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B1 (Official Form 1)(04/13)		טטנ	ument	Pa	ge I oi	90				
Un		es Bankr District of						Volun	tary	Petition
Name of Debtor (if individual, enter La Lee, Yohance E.	ast, First, Middl	le):				ebtor (Spouse e, Dionne A	(Last, First,	Middle):		
All Other Names used by the Debtor in (include married, maiden, and trade nan		S					Joint Debtor ir trade names):	the last 8 yea	rs	
Last four digits of Soc. Sec. or Individu (if more than one, state all) xxx-xx-6309	al-Taxpayer I.I	D. (ITIN)/Comp	olete EIN	(if more	our digits of than one, state	all)	· Individual-Ta	xpayer I.D. (I	TIN) No	./Complete EIN
Street Address of Debtor (No. and Stree 5701 Country Manor Ct. Richmond, VA	et, City, and Sta		ZIP Code	570		y Manor (et, City, and S	tate):	ZIP Code
County of Residence or of the Principal Chesterfield	Place of Busin		3234		y of Reside esterfield		Principal Plac	e of Business:		23234
Mailing Address of Debtor (if different	from street add	lress):	ZIP Code	Mailin	g Address	of Joint Debt	or (if differen	from street ad	ldress):	ZIP Code
Location of Principal Assets of Business (if different from street address above):		L		•						
Type of Debtor (Form of Organization) (Check one b Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. □ Corporation (includes LLC and LLP □ Partnership □ Other (If debtor is not one of the above check this box and state type of entity be Chapter 15 Debtors	P)	(Check Jealth Care Bus Jingle Asset Rei In 11 U.S.C. § 10 Railroad Stockbroker Commodity Brot Clearing Bank Other	al Estate as 6 01 (51B) ker	lefined	Chapte Chapte Chapte Chapte	the I er 7 er 9 er 11 er 12	Petition is File Cha of a Cha of a	cy Code Unde d (Check one opter 15 Petition Foreign Main opter 15 Petition Foreign None of Debts one box)	box) on for Re i Proceed on for Re	ecognition ling ecognition
Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:			he United Stat	es	defined		onsumer debts,	or [are primarily ss debts.
Filing Fee (Check Full Filing Fee attached Filing Fee to be paid in installments (app attach signed application for the court's c debtor is unable to pay fee except in insta Form 3A. Filing Fee waiver requested (applicable to attach signed application for the court's	olicable to individential consideration cert allments. Rule 10 to chapter 7 indiv	ifying that the 106(b). See Official iduals only). Mus	Check al Check al Check al Check al Ac Ac Ac Ac Ac Ac Ac Ac Ac A	btor is a sn btor is not btor's aggr eless than \$ I applicable plan is bein ceptances o	egate noncor 62,490,925 (as boxes: ag filed with of the plan w	debtor as defir ness debtor as c ntingent liquida amount subject this petition.	ated debts (exclusive to adjustment of	§ 101(51D). S.C. § 101(51D) ading debts owed	d to inside very three	years thereafter).
Statistical/Administrative Information Debtor estimates that funds will be a Debtor estimates that, after any exerthere will be no funds available for a	available for dis mpt property is	excluded and a	s Tabakin secured cred administrativ	82709 itors.	***			SPACE IS FOR (COURT U	JSE ONLY
Estimated Number of Creditors	0- 1,000-	5,001- 10,000	10,001-	25,001- 50,000	50,001- 100,000	OVER 100,000				
\$50,000 \$100,000 \$500,000 to \$	00,001 \$1,000,00 \$1 to \$10 lion million	01 \$10,000,001 to \$50 million	\$50,000,001 to \$100	3100,000,001 o \$500 nillion	\$500,000,001 to \$1 billion	More than \$1 billion				
Estimated Liabilities		01 \$10,000,001 to \$50 million	\$50,000,001 to \$100	3100,000,001 o \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion				

Case 15-33362-KLP Doc 1 Filed 07/02/15 Entered 07/02/15 16:40:02 Desc Main 7/02/15 4:38PM Document Page 2 of 96

Page 2 of 96 **B1** (Official Form 1)(04/13) Name of Debtor(s): Voluntary Petition Lee, Yohance E. Holmes-Lee, Dionne A. (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: - None -Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. X /s/ David Nicholas Tabakin July 2, 2015 Signature of Attorney for Debtor(s) (Date) **David Nicholas Tabakin 82709** Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ■ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

B1 (Official Form 1)(04/13)

Name of Debtor(s):

Voluntary Petition

(This page must be completed and filed in every case)

Lee, Yohance E. Holmes-Lee, Dionne A.

Signatures Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Yohance E. Lee

Signature of Debtor Yohance E. Lee

X /s/ Dionne A. Holmes-Lee

Signature of Joint Debtor Dionne A. Holmes-Lee

Telephone Number (If not represented by attorney)

July 2, 2015

Date

Signature of Attorney*

X /s/ David Nicholas Tabakin

Signature of Attorney for Debtor(s)

David Nicholas Tabakin 82709

Printed Name of Attorney for Debtor(s)

Cochran Law Firm

Firm Name

4509 W. Broad St. Richmond, VA 23230

Address

Email: dtabakin@cochranlawfirm.net (804) 358-2222 Fax: (804) 358-7985

Telephone Number

July 2, 2015

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

7	V
7	١

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

T

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

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B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court Eastern District of Virginia

	Yohance E. Lee			
In re	Dionne A. Holmes-Lee		Case No.	
		Debtor(s)	Chapter	7

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.] ____

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

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1D (Official Form 1, Exhibit D) (12/09) - Cont. Page	e 2
☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable tatement.] [Must be accompanied by a motion for determination by the court.] ☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);	
☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.); ☐ Active military duty in a military combat zone.	r
□ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling equirement of 11 U.S.C. § 109(h) does not apply in this district.	
I certify under penalty of perjury that the information provided above is true and correct.	
Signature of Debtor: // / Yohance E. Lee Yohance E. Lee	
Date: July 2, 2015	

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B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court Eastern District of Virginia

	Yohance E. Lee			
In re	Dionne A. Holmes-Lee		Case No.	
		Debtor(s)	Chapter	7

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.] ____

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

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B 1D (Official Form 1, Exhibit D) (12/09) - Cont. Page 2 □ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.] □ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.); □ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.): ☐ Active military duty in a military combat zone. □ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district. I certify under penalty of perjury that the information provided above is true and correct. Signature of Debtor: /s/ Dionne A. Holmes-Lee Dionne A. Holmes-Lee July 2, 2015 Date:

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B6 Summary (Official Form 6 - Summary) (12/14)

United States Bankruptcy Court Eastern District of Virginia

In re	Yohance E. Lee,		Case No.	
	Dionne A. Holmes-Lee			
-		Debtors	Chapter	7
			-	

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	4	9,047.41		
C - Property Claimed as Exempt	Yes	2			
D - Creditors Holding Secured Claims	Yes	1		0.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		204.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	35		208,590.39	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	2			2,457.52
J - Current Expenditures of Individual Debtor(s)	Yes	2			2,805.00
Total Number of Sheets of ALL Schedu	ıles	51			
	T	otal Assets	9,047.41		
			Total Liabilities	208,794.39	

B 6 Summary (Official Form 6 - Summary) (12/14)

United States Bankruptcy Court Eastern District of Virginia

In re	Yohance E. Lee,		Case No		
	Dionne A. Holmes-Lee				
_		Debtors	Chapter	7	

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. \S 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	204.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	0.00
Student Loan Obligations (from Schedule F)	84,945.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	0.00
TOTAL	85,149.00

State the following:

Average Income (from Schedule I, Line 12)	2,457.52
Average Expenses (from Schedule J, Line 22)	2,805.00
Current Monthly Income (from Form 22A-1 Line 11; OR, Form 22B Line 14; OR, Form 22C-1 Line 14)	2,874.71

State the following:

Total from Schedule D, "UNSECURED PORTION, IF ANY" column		0.00
Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	119.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		85.00
4. Total from Schedule F		208,590.39
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		208,675.39

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B6A (Official Form 6A) (12/07)

In re	Yohance E. Lee,	Case No.
	Dionne A Holmes-Lee	

Debtors

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property

Nature of Debtor's Interest in Property

Nature of Debtor's Interest in Property

Nature of Debtor's Interest in Property Usine, Wife, Joint, or Community

Nature of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption

Amount of Secured Claim

None

Sub-Total > **0.00** (Total of this page)

Total > **0.00**

(Report also on Summary of Schedules)

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B6B (Official Form 6B) (12/07)

In re	Yohance E. Lee,	Case No.
	Dionne A. Holmes-Lee	

Debtors

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	· · · · · · · · · · · · · · · · · · ·				· /
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand		Cash	-	1.00
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Savings with Richmond Postal Credit Union ending 3009=01	W	225.81
3.	Security deposits with public utilities, telephone companies, landlords, and others.		Security deposit with landlord	J	1,750.00
4.	Household goods and furnishings, including audio, video, and computer equipment.		Household furnishings and appliances: all furniture and appliances	-	3,500.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	Х			
6.	Wearing apparel.		Clothing	-	1,000.00
7.	Furs and jewelry.		Jewelry: miscellaneous silver and costume jewelry	-	50.00
			2 Wedding bands	-	200.00
8.	Firearms and sports, photographic, and other hobby equipment.	Х			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	Х			
10.	Annuities. Itemize and name each issuer.	Х			

Sub-Total > 6,726.81 (Total of this page)

³ continuation sheets attached to the Schedule of Personal Property

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B6B (Official Form 6B) (12/07) - Cont.

In re	Yohance E. Lee,
	Dionne A. Holmes-Lee

|--|

Debtors

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	х			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	401	I(K) through work	W	2,317.60
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		aring Random Kindness Non-profit - note: siness is currently inactive	w	1.00
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16. Accounts receivable.	X			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.		ticipated tax refund for 2015	-	1.00
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
			Sub-Tota stal of this page)	al > 2,319.60

Sheet <u>1</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

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B6B (Official Form 6B) (12/07) - Cont.

In re	Yohance E. Lee,
	Dionne A. Holmes-Lee

|--|

Debtors

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			

Sub-Total > 0.00 (Total of this page)

Sheet **2** of **3** continuation sheets attached to the Schedule of Personal Property

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B6B (Official Form 6B) (12/07) - Cont.

In	re Yohance E. Lee, Dionne A. Holmes-Lee		Case	e No	
		SCHEDUI	Debtors LE B - PERSONAL PROPERTY (Continuation Sheet)	7	
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
35.	Other personal property of any kind not already listed. Itemize.	to ťax refu garnished proceeds	est in property, (including but not limited unds, lottery winnings, garnished wages, I accounts, preferences, personal injury), that the Debtor(s) acquires or becomes acquire within 180 days of the filing of	-	1.00

his/her petition in bankruptcy by bequest, devise or inheritance; as a result of a property settlement agreement; or of a divorce decree; or as a beneficiary of a life insurance policy or of a death

benefit plan.

| Sub-Total > 1.00 (Total of this page) | Total > 9,047.41 Case 15-33362-KLP Doc 1 Filed 07/02/15 Entered 07/02/15 16:40:02 Desc Main_{7/02/15 4:38PM} Document Page 15 of 96

B6C (Official Form 6C) (4/13)

In re Yohance E. Lee,
Dionne A. Holmes-Lee

Debtors

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled to (Check one box) ☐ 11 U.S.C. §522(b)(2) ☐ 11 U.S.C. §522(b)(3)	\$155,675. (Amount		emption that exceeds /16, and every three years thereaft or after the date of adjustment.)
Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Husband's Exemptions Cash on Hand Cash	Va. Code Ann. § 34-4	1.00	1.00
Security Deposits with Utilities, Landlords, and Othe Security deposit with landlord	<u>ners</u> Va. Code Ann. § 34-4	100.00	1,750.00
Household Goods and Furnishings Household furnishings and appliances: all furniture and appliances	Va. Code Ann. § 34-26(4a)	3,500.00	3,500.00
<u>Wearing Apparel</u> Clothing	Va. Code Ann. § 34-26(4)	1,000.00	1,000.00
Furs and Jewelry Jewelry: miscellaneous silver and costume jewelry	Va. Code Ann. § 34-4	50.00	50.00
2 Wedding bands	Va. Code Ann. § 34-26(1a)	200.00	200.00
nterests in IRA, ERISA, Keogh, or Other Pension of 401(K) through work	or Profit Sharing Plans Not property of Bankruptcy Estate under Patterson v Shumate 504 US 753	2,317.60	2,317.60
	(1991) Va. Code Ann. § 34-34	1.00	
Other Liquidated Debts Owing Debtor Including Ta Anticipated tax refund for 2015	x <u>Refund</u> Va. Code Ann. § 34-4	1.00	1.00
Other Personal Property of Any Kind Not Already I Any interest in property, (including but not imited to tax refunds, lottery winnings, garnished wages, garnished accounts, preferences, personal injury proceeds), that the Debtor(s) acquires or becomes entitled to acquire within 180 days of the filing of his/her petition in bankruptcy by bequest, devise or inheritance; as a result of a property settlement agreement; or of a divorce decree; or as a beeneficiary of a life insurance policy or of a death benefit plan.	<u>Listed</u> Va. Code Ann. § 34-4	1.00	1.00
death benefit plan.			

Total: 7,171.60 8,820.60

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B6C (Official Form 6C) (4/13) -- Cont.

In re	Yohance E. Lee, Dionne A. Holmes-Lee		Case No.	
	SCHEDULE	Debtors C - PROPERTY CLAIMED AS (Continuation Sheet)	S EXEMPT	
	Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Checking	emptions 1, Savings, or Other Financial Account with Richmond Postal Credit Union 009=01	ts, Certificates of Deposit Va. Code Ann. § 34-4	225.81	225.81

Total: 225.81 225.81 Case 15-33362-KLP Doc 1 Filed 07/02/15 Entered 07/02/15 16:40:02 Desc Main 7/02/15 4:38PM Document Page 17 of 96

B6D (Official Form 6D) (12/07)

In re	Yohance E. Lee,
	Dionne A. Holmes-Lee

Case No.	

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

	_			_				
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	Z M D Z - 1 Z O O	UZLLQULDAF	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.				Т	T E D			
					D			
			Value \$	Ц				
Account No.								
			Value \$	Ц		Ш		
Account No.								
			Value \$	Ц		Ш		
Account No.								
			Value \$			Ц		
O continuation sheets attached Subtotal								
	(Total of this page)							
	Total 0.00 0.							
(Report on Summary of Schedules)								

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B6E (Official Form 6E) (4/13)

In re	Yohance E. Lee,	Case No
	Dionne A. Holmes-Lee	

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box lab "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.
Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priorit listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total
also on the Statistical Summary of Certain Liabilities and Related Data.
Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled t priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of trustee or the order for relief. 11 U.S.C. \S 507(a)(3).
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sale representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
■ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federa Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

^{*} Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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In re	Yohance E. Lee,		Case No.	
	Dionne A. Holmes-Lee			
-		Debtors	,	

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY Husband, Wife, Joint, or Community AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ODEBTOR NLIQUIDATED AND MAILING ADDRESS SPUTED Н DATE CLAIM WAS INCURRED **AMOUNT** INCLUDING ZIP CODE, W INGENT AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY C AND ACCOUNT NUMBER (See instructions.) 2013 Account No. xxxx & 1694 **Deficiency balance Maryland Transportation Author** 0.00 2310 Broening Hwy Baltimore, MD 21224 J 56.00 56.00 Account No. xxx-xx-6309 05/19/08 Services rendered **NHC Animal Control** 85.00 c/o Fin. Dept. 230 Government Drive, Ste 165 J Wilmington, NC 28403 85.00 0.00 2013 Account No. -1694 Deficiency balance Port Authority of NY & NJ 0.00 **4 World Trade Center** 150 Greenwich Street J New York, NY 10007 63.00 63.00 Account No. Account No. Subtotal 85.00 Sheet <u>1</u> of <u>1</u> continuation sheets attached to (Total of this page) 204.00 119.00 Schedule of Creditors Holding Unsecured Priority Claims 85.00

(Report on Summary of Schedules)

119.00

204.00

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B6F (Official Form 6F) (12/07)

In re	Yohance E. Lee,		Case No.	
	Dionne A. Holmes-Lee			
_		Debtors		

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	UNLLQULDAT	SPUTE	AMOUNT OF CLAIM
Account No. xC230			2009	Ť	T E D		
A Quality Self Storage Inc 7815 Ocean Highway East Leland, NC 28451		J	Services rendered		D		100.00
Account No. xxxxxx5666			2012	Т			
Aaron's, Inc Attn: Bankruptcy Notices 309 E. Paces Ferry Rd, N.E. Atlanta, GA 30305		J	Consumer Credit				4,200.00
Account No.				T			
Midland Credit Management Attn: Bankruptcy Dept. 8875 Aero Drive, Ste 200 San Diego, CA 92123			Representing: Aaron's, Inc				Notice Only
Account No. 650			08/08/08	T			
Allen, Macdonald & Davis, PLLC 1508 Military Cutoff Road Suite 102 Wilmington, NC 28403		н	Services Rendered				
							250.00
			(Total of t	Subt			4,550.00

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In re	Yohance E. Lee,	Case No.
	Dionne A. Holmes-Lee	

CREDITOR'S NAME, MAILING ADDRESS	Hu	sband, Wife, Joint, or Community	С	U	D	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UZLLQULD4		AMOUNT OF CLAIM
Account No. xxxxx7307		2013	Ť	IDATED		
Anesthesia Assoc. of Richmond Attn: Bankruptcy Notification P.O. Box 17978 Richmond, VA 23226-7978	J	Medical Bill		ט		216.00
Account No. xxx-xx-6390		2008				
AT&T Mobility II LLC Attn: Bankruptcy Dept. One AT&T Way, Room 3A104 Bedminster, NJ 07921	J	Services Rendered				
						215.00
Account No. AFNI, Inc. Bankruptcy Dept. P. O. Box 3427 Bloomington, IL 61702-3427		Representing: AT&T Mobility II LLC				Notice Only
Account No. Franklin Collection Services 2978 West Jackson Street P.O. Box 3910 Tupelo, MS 38801		Representing: AT&T Mobility II LLC				Notice Only
Account No. Prince-Parker & Associates Inc 8625 Crown Crescent Ct P.O. Box 474690 Charlotte, NC 28247-4690		Representing: AT&T Mobility II LLC				Notice Only
Sheet no. <u>1</u> of <u>34</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		S (Total of t	ubt			431.00

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In re	Yohance E. Lee,	Case No.
	Dionne A. Holmes-Lee	

ACCOUNT NO6309 Bank of America Account No. 27410 Bank of America, N.A. Loss/Recovery P O Box 982284 El Paso, TX 79998-2238 BBAT Bank Bankruptcy Dept. P O. Box 1847 Wilson, NC 27894 Account No1694 BBAT Bank Bankruptcy Dept. P O. Box 1847 Wilson, NC 27894 Account No6309 BBAT Bank Bankruptcy Dept. P O. Box 1847 Wilson, NC 27894 Account No6309 BBAT Bank Bankruptcy Dept. P O. Box 1847 Wilson, NC 27894 Account No6309 BBAT Bank Bankruptcy Dept. P O. Box 1847 Wilson, NC 27894 Account No6309 BBAT Bank Bankruptcy Dept. P O. Box 1847 Wilson, NC 27894 Account No6309 BBAT Bank Bankruptcy Dept. P O. Box 1847 Wilson, NC 27894 Account No6309 BBAT Bank Bankruptcy Dept. P O. Box 1847 Wilson, NC 27894 Account No6309 BBAT Bank Bankruptcy Dept. P O. Box 1847 Wilson, NC 27894 Account No6309 BBOT Bank Bankruptcy Dept. P O. Box 1847 Wilson, NC 27894 Account No6309 BBOT Bank Bankruptcy Dept. P O. Box 1847 Wilson, NC 27894 Account No6309 BBOT Bank Bankruptcy Dept. P O. Box 1847 Wilson, NC 27894 Account No6309 BOT Deficiency balance				L. L. Market Line Co. Co.	1 ~	1	1-	1
AND ACCOUNT NUMBER (See instructions above.) Account No6309 Bank of America Attr. Bankruptcy Dept. 4161 Piedmont Pkwy Greensboro, NC 27410 Bank of America, N.A. Loss/Recovery P O Box 982284 El Paso, TX 79998-2238 BB8AT Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No1694 BB8T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB8T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB8T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB8T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB8T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB8T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. D. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. D. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. D. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. D. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. D. Box 1847 Wilson, NC 27894 Account No6309 BR7T Ban		CO	Hus T	band, Wite, Joint, or Community	6	N N	l D	
AND ACCOUNT NUMBER (See instructions above.) Account No6309 Bank of America Attr. Bankruptcy Dept. 4161 Piedmont Pkwy Greensboro, NC 27410 Bank of America, N.A. Loss/Recovery P O Box 982284 El Paso, TX 79998-2238 BB8AT Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No1694 BB8T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB8T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB8T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB8T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB8T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB8T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. D. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. D. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. D. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. D. Box 1847 Wilson, NC 27894 Account No6309 BB7T Bank Bankruptcy Dept. P. D. Box 1847 Wilson, NC 27894 Account No6309 BR7T Ban		D E		DATE CLAIM WAS INCURRED AND	N	L	S	
Bank of America Attn: Bankruptcy Dept. H H Deficiency balance E B Bank of America, N.A. Coss/Recovery Do Box 982284 El Paso, TX 7998-2238 El Paso, TX 7998-2238 Deficiency balance E Bankruptcy Dept. H Deficiency balance Deficiency balance E Bankruptcy Dept. Dep	INCLUDING ZIP CODE,	B				Q	Ų	AMOUNT OF CLAIM
Bank of America Attn: Bankruptcy Dept. H H Deficiency balance E B Bank of America, N.A. Coss/Recovery Do Box 982284 El Paso, TX 7998-2238 El Paso, TX 7998-2238 Deficiency balance E Bankruptcy Dept. H Deficiency balance Deficiency balance E Bankruptcy Dept. Dep		ΙοΙ		IS SUBJECT TO SETOFF, SO STATE.	Ğ	Ī	Ė	AMOUNT OF CLAIM
Bank of America Attn: Bankruptcy Dept. H H Deficiency balance E B Bank of America, N.A. Coss/Recovery Do Box 982284 El Paso, TX 7998-2238 El Paso, TX 7998-2238 Deficiency balance E Bankruptcy Dept. H Deficiency balance Deficiency balance E Bankruptcy Dept. Dep	(See instructions above.)	R			_ E	D A	D	
Bank of America Attn: Bankruptcy Dept. 4161 Piedmont Pkwy Greensboro, NC 27410 Account No. xxxxxxxx0681 Bank of America, N.A. Loss/Recovery P O Box 982284 El Paso, TX 79998-2238 BB&T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No1694 BB&T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 Bernard & Associates Realty 507 Chestnut Street Wilmington, NC 28401 Sheet no. 2 of 34 sheets attached to Schedule of Subtotal	Account No6309				T	E		
Attn: Bankruptcy Dept. 4161 Piedmont Pkwy Greensboro, NC 27410 Account No. xxxxxxxxx0681 Bank of America, N.A. Loss/Recovery P O Box 982284 El Paso, TX 79998-2238 Account No6309 BB&T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No1694 BB&T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No1694 Bearkruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 Bernard & Associates Realty 507 Chestnut Street Wilmington, NC 28401 Account No6309 Bernard & Associates Realty 507 Chestnut Street Wilmington, NC 28401 Account No2 of 34 sheets attached to Schedule of Bankruptcy Dept. J J Subtotal	Pank of America			Deliciency balance	-	۲	+	-
### Account No. xxxxxxxx0681 Bank of America, N.A. Loss/Recovery P O Box 982284 El Paso, TX 79998-2238 El Paso			нΙ					
Subotal Subo								
Subotal Subo								
Account No. xxxxxxxx0681 Bank of America, N.A. Loss/Recovery P O Box 982284 El Paso, TX 79998-2238 2013 Deficiency balance BB&T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 BB&T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 2013 Deficiency balance 3 2013 Deficiency balance 4 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	Greensboro, NC 27410							800.00
Consumer Credit	A (N) 2000000000000000000000000000000000000	Н		2000	+	_	╀	000.00
Bank of America, N.A. Loss/Recovery PO Box 982284 El Paso, TX 79998-2238 1,505.45 Account No6309 BB&T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No1694 BB&T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 2013 Deficiency balance BB&T Bank Benkruptcy Dept. P. O. Box 1847 Wilson, NC 27894 4 2013 Deficiency balance 653.00 Account No6309 Bernard & Associates Realty 507 Chestnut Street Wilmington, NC 28401 Sheet no2_ of _34_ sheets attached to Schedule of	Account No. XXXXXXXXU681							
Loss/Recovery P O Box 982284 El Paso, TX 79998-2238 Account No6309 BB&T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No1694 BB&T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 Bernard & Associates Realty 507 Chestnut Street Wilmington, NC 28401 Sheet no2_ of _34_ sheets attached to Schedule of J	Bank of America N A							
P O Box 982284 El Paso, TX 79998-2238 Account No6309 BB&T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 BB&T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Deficiency balance 1,413.00 Account No1694 BB&T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 Bernard & Associates Realty 507 Chestnut Street Wilmington, NC 28401 Sheet no2_ of _34_ sheets attached to Schedule of			., l					
El Paso, TX 79998-2238 Account No6309 BB&T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No1694 BB&T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 Account No6309 Bernard & Associates Realty 507 Chestnut Street Wilmington, NC 28401 Sheet no. 2_ of 34_ sheets attached to Schedule of Account No2309 Sheet no. 2_ of 34_ sheets attached to Schedule of								
Account No6309 BB&T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No1694 BB&T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 Bernard & Associates Realty 507 Chestnut Street Wilmington, NC 28401 Sheet no. 2_ of 34_ sheets attached to Schedule of Account No6309 Sheet no. 2_ of 34_ sheets attached to Schedule of								
Account No6309 BB&T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No1694 BB&T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Deficiency balance 2013 Deficiency balance 3 Deficiency balance 4 Count No609 Bernard & Associates Realty 507 Chestnut Street Wilmington, NC 28401 Sheet no. 2 of 34 sheets attached to Schedule of	LI F 450, 1X 75550-2250							1,505,45
BB&T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No1694 BB&T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 J 2013 Deficiency balance Account No1694 BB&T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 Bernard & Associates Realty 507 Chestnut Street Wilmington, NC 28401 Sheet no. 2_ of 34_ sheets attached to Schedule of Subtotal	Account No6309	H		2013	+	+	╁	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
H	Account 10. 0000							
H	BR&T Bank							
P. O. Box 1847 Wilson, NC 27894 Account No1694 BB&T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 Bernard & Associates Realty 507 Chestnut Street Wilmington, NC 28401 Sheet no. 2_ of 34_ sheets attached to Schedule of			нΙ					
Milson, NC 27894 1,413.00 Account No1694 2013 Deficiency balance			· ·					
Account No1694 BB&T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 Bernard & Associates Realty 507 Chestnut Street Wilmington, NC 28401 Sheet no. 2 of 34 sheets attached to Schedule of 1,413.00 1,413.00 2003 2009 Judgment 2009 Judgment 2,337.00								
Account No1694 BB&T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 Bernard & Associates Realty 507 Chestnut Street Wilmington, NC 28401 Sheet no. 2 of 34 sheets attached to Schedule of	Wilson, NC 21034							1,413.00
BB&T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 Bernard & Associates Realty 507 Chestnut Street Wilmington, NC 28401 Sheet no2 of _34 sheets attached to Schedule of Deficiency balance 653.00 653.00 2009 Judgment 2,337.00	Account No1604	Н		2012	+	\vdash	\perp	1,1100
BB&T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894 Account No6309 Bernard & Associates Realty 507 Chestnut Street Wilmington, NC 28401 Sheet no. 2 of 34 sheets attached to Schedule of Subtotal	Account No1094							
Bankruptcy Dept. J 653.00	DD 0 T Dank			Deficiency bulance				
P. O. Box 1847 Wilson, NC 27894 Account No6309 Bernard & Associates Realty 507 Chestnut Street Wilmington, NC 28401 Sheet no. 2 of 34 sheets attached to Schedule of Subtotal			١. ا					
Wilson, NC 27894 Account No6309 Bernard & Associates Realty 507 Chestnut Street Wilmington, NC 28401 Sheet no. 2 of 34 sheets attached to Schedule of Subtotal 653.00 2009 Judgment 2,337.00			١ ١					
Account No6309 Bernard & Associates Realty 507 Chestnut Street Wilmington, NC 28401 Sheet no. 2 of 34 sheets attached to Schedule of 653.00 2009 Judgment 2,337.00								
Account No6309 Bernard & Associates Realty 507 Chestnut Street Wilmington, NC 28401 Sheet no2 of _34 sheets attached to Schedule of Subtotal	Wilson, NC 27894							
Bernard & Associates Realty 507 Chestnut Street Wilmington, NC 28401 Sheet no. 2 of 34 sheets attached to Schedule of Subtotal		Ш						653.00
Bernard & Associates Realty 507 Chestnut Street Wilmington, NC 28401 Sheet no. 2 of 34 sheets attached to Schedule of Subtotal	Account No6309							
507 Chestnut Street Wilmington, NC 28401 2,337.00 Sheet no. 2 of 34 sheets attached to Schedule of Subtotal				Juagment				
Wilmington, NC 28401 2,337.00 Sheet no. 2 of 34 sheets attached to Schedule of Subtotal	Bernard & Associates Realty		$\lfloor \rfloor$					
Sheet no. 2 of 34 sheets attached to Schedule of Subtotal 6 708 45			J					
Sheet no. 2 of 34 sheets attached to Schedule of Subtotal	Wilmington, NC 28401							
Sheet no. 2 of 34 sheets attached to Schedule of Subtotal								
1 6 700 16								2,337.00
1 6 700 16	Sheet no. 2 of 34 sheets attached to Schedule of				Sub	tota	al	
	Creditors Holding Unsecured Nonpriority Claims							6,708.45

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In re	Yohance E. Lee,	Case No.
	Dionne A. Holmes-Lee	

CDEDITORIC MAME	С	Hus	sband, Wife, Joint, or Community	Тс	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODEBTOR	H & J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COXFLXGEX	10	DISPUTED	AMOUNT OF CLAIM
Account No. xxxxxxx0512			2012	7	T E D	1	
Bon Secours Bankruptcy Dept P.O. Box 28538 Henrico, VA 23228		J	Medical Bill				7,700.00
Account No. xxxxxxxxxxx6942			Opened 7/28/10	+			
Brunswick County Utilities P.O. Box 469 Bolivia, NC 28422		н	Services Rendered				
				╧			180.00
Account No. Online Collections Attn: Bankruptcy Dept. PO Box 1489 Winterville, NC 28590			Representing: Brunswick County Utilities				Notice Only
Account No. xxxx4602			2008	+			
Brunswick Electric PO BOx 580348 Charlotte, NC 28258-0348		J	Services Rendered				411.00
Account No. xx2768	\vdash		2015	+	+	+	
Call Federal Credit Union Bankruptcy Notification 4605 Commerce Road Richmond, VA 23234		J	Returned Check				970.00
Sheet no. 3 of 34 sheets attached to Schedule of			<u>L</u>	Sub	tota	ıl	
Creditors Holding Unsecured Nonpriority Claims			(Total of				9,261.00

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In re	Yohance E. Lee,	Case No.
	Dionne A. Holmes-Lee	

CREDITOR'S NAME, MAILING ADDRESS	COD	Hu H	sband, Wife, Joint, or Community	CONT	U N L	D I S		
INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODEBTOR	C M H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	TINGENT	I QU I DAT	DISPUTED	AM	OUNT OF CLAIM
Account No6309			2015 Deficiency balance]⊤	T E D			
Call Federal Credit Union Bankruptcy Notification 4605 Commerce Road Richmond, VA 23234		н	Deliciency balance					1,000.00
Account No. xxxx-xxxx-xxxx-2323			Opened 3/23/13 Last Active 1/19/15		Г	T		
Capital One Bank (USA), N.A. Bankruptcy Notification P.O. Box 30285 Salt Lake City, UT 84130-0285		w	Credit card					496.00
Account No. xxxx-xGY49			2012	+	H	\vdash		
Carecentrix Attn: Bankruptcy Dept. 20 Church Street, Ste 1100 Hartford, CT 06103		J	Medical Bills					300.00
Account No6309			2013		Г			
Carolina First d/b/a TD Bank 2035 LIMESTONE RD□□ Wilmington, DE 19808		J	Deficiency balance					3,000.00
Account No. 1378		T	2006		T	T		
Cash in Advance 1930 Castle Hayne Road Wilmington, NC 28401		J	Payday Loan					700.00
Sheet no4 of _34 sheets attached to Schedule of	_	_		Subt				5,496.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pas	ze)	1	5,450.00

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In re	Yohance E. Lee,	Case No.
	Dionne A. Holmes-Lee	

CREDITOR'S NAME,	CO	Hu	sband, Wife, Joint, or Community	C	U	D	T	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODE BT OR	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	LIQUIDAT	D I S P U T E D		AMOUNT OF CLAIM
Account No. xxxxxxxx05-00			2014] ⊤	E D			
Check City Check Cashing Bankruptcy Dept. 2474 North University Avenue Provo, UT 84604		w	Judgment		D			697.50
Account No6309			2015	T			T	
Chesterfield Co. Utilities Attn: Bankruptcy Dept. PO Box 608 Chesterfield, VA 23832-0009		н	Deficiency balance					400.00
Account No6309	╂		2008	+	⊢	⊬	+	
Chestnut Property Managment PO Box 2196 Wilmington, NC 28402		J	Deficiency balance					2,000.00
Account No. xxxxxxxx50-00			2012	T			Ť	
City of Richmond c/o Dept. of Finance 900 E Broad St Rm 103 Richmond, VA 23219		w	Judgment					0.00
Account No. GV12046250-00	1	T		T	T	T	†	
Ballato Law Firm, PC Attn: Bankruptcy Dept. 3721 Westerre Pkwy, Ste. A Henrico, VA 23233			Representing: City of Richmond					Notice Only
Sheet no5 of _34 sheets attached to Schedule of				Subt			T	3,097.50
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	(e)		2,22.100

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In re	Yohance E. Lee,	Case No.
	Dionne A. Holmes-Lee	

CREDITOR'S NAME,	CO	Hu	sband, Wife, Joint, or Community		U	P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	OD E B T O R	A A H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONFINGENT	LIQUIDA	D I S P U T E D	AMOUNT OF CLAIM
Account No. xxx1231			2007]⊺	T E D		
City of Wilmington 305 Chestnut St PO Box 9001 Wilmington, NC 28402		J	Services Rendered		D		170.00
Account No. xxxxxxx9690			Opened 12/23/14 Last Active 7/01/14	T	T		
CJW Medical Center Attn: Bankruptcy Dept. P.O. Box 99400 Louisville, KY 40269		w	Medical Bill				
							1,900.00
Account No.				T	T		
Capio Partners, LLC Attn: Bankruptcy Dept 2222 Texoma Parkway, Suite 150 Sherman, TX 75090			Representing: CJW Medical Center				Notice Only
Account No.	╁			+	十		
Focused Recovery Solutions Bankruptcy Dept. 9701 Metropolitan Ct., Suite B North Chesterfield, VA 23236-3662			Representing: CJW Medical Center				Notice Only
Account No.	t	T		T	T		
HCA Health Services of VA Attn: Bankruptcy Notices One Park Plaza Nashville, TN 37203			Representing: CJW Medical Center				Notice Only
Sheet no6 of _34_ sheets attached to Schedule of		•		Sub	tota	ıl	2,070.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pas	ze)	2,070.00

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In re	Yohance E. Lee,	Case No
	Dionne A. Holmes-Lee	

CREDITOR'S NAME,	Č	Hu	sband, Wife, Joint, or Community		U	P		
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	OD E B T O R	J H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGENT	UNLIQUIDAT	1 ⊢	AN	MOUNT OF CLAIM
Account No.					E D			
NPAS Solutions, LLC One Park Plaza - Legal Dept. Nashville, TN 37203			Representing: CJW Medical Center		D		-	Notice Only
Account No. xxxxxxxx71-00		T	2015	T	Т	T		
CNAC of Richmond Bankruptcy Notification 7400 Midlotian Turnpike Richmond, VA 23225		w	Pending Judgment					1.00
Account No. GV15009171-00				+		t		
Mark D. Kidd 3140 Chaparral Drive Suite #200 Roanoke, VA 24018-4317			Representing: CNAC of Richmond					Notice Only
Account No. xxx9837			Opened 3/13/14 Last Active 3/18/15					
CNAC of Richmond Bankruptcy Notification 7400 Midlotian Turnpike Richmond, VA 23225		w	Deficiency					9,445.00
Account No. 6594		Γ	2013	T				
Cohen Dermatopathology PO Box 414913 Boston, MA 02241-4913		J	Medical Bill					27.00
Sheet no. 7 of 34 sheets attached to Schedule of				Subt	tota	ıl		0.470.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	nas	re)		9,473.00

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In re	Yohance E. Lee,	Case No.
	Dionne A. Holmes-Lee	

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	Č	U	D		
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODEBTOR	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	NL I QU I DAT	D I S P U T E D	AM	IOUNT OF CLAIM
Account No. xxxx2999			Opened 6/16/09 Last Active 5/01/15	Т	T E D			
College Foundation Inc 2917 Highwoods Blvd Raleigh, NC 27604		w	Student Loans		D			12,175.00
Account No. xxxxxxxxxxxx7469			Opened 11/19/14					
Comcast Cable Attn. Bankruptcy Dept. 8029 Corporate Drive Nottingham, MD 21236-4977		w	Services Rendered					656.00
					L	L	Щ	
Account No. Eastern Account Systems Bankruptcy Dept. 75 Glen Road, Suite #110 Newtown, CT 06470			Representing: Comcast Cable					Notice Only
Account No. 8542 Commonwealth Radiology, PC ATTN: Bankruptcy Department 1508 Willow Lawn Dr. Suite 117 Richmond, VA 23230		J	2013 Medical Bill					85.00
Account No. xx4056 Commonwealth Anesthesia Bankruptcy Dept. P. O. Box 35808 Richmond, VA 23225		J	2013 Medical Bill					375.00
Sheet no. 8 of 34 sheets attached to Schedule of				Sub				13,291.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	e)	1	- ,

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In re	Yohance E. Lee,	Case No.
	Dionne A. Holmes-Lee	

	_	_					
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	CO	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODEBTOR	J H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGENT	UNLLQULDAT		AMOUNT OF CLAIM
Account No. xxxxxxxxxxxxx3075			Opened 7/23/14 Last Active 5/01/13]⊤	T E D		
Comprehensive ENT, P.C. 203 Wexleigh Drive Henrico, VA 23229		w	Medical Bill		D		468.00
Account No.	T			T	Г		
Receivable Management 7206 Hull Street Road North Chesterfield, VA 23235			Representing: Comprehensive ENT, P.C.				Notice Only
Account No. xxxxxxxxxxxxx6260			Opened 10/07/13 Last Active 3/01/13				
Comprehensive ENT, P.C. 203 Wexleigh Drive Henrico, VA 23229		н	Medical Bill				66.00
Account No.	1			T	Т		
Receivable Management 7206 Hull Street Road North Chesterfield, VA 23235			Representing: Comprehensive ENT, P.C.				Notice Only
Account No. xxx7838			Opened 3/18/13 Last Active 12/01/12	T	Г		
Continental Emergency Services Bankruptcy Dept. PO Box 1617 Mechanicsville, VA 23116		н	Medical Bill				94.00
Sheet no. 9 of 34 sheets attached to Schedule of		-		Subt	tota	1	620.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	e)	628.00

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In re	Yohance E. Lee,	Case No.
	Dionne A. Holmes-Lee	

CREDITOR'S NAME,	С	Hu	sband, Wife, Joint, or Community		Ç	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED A CONSIDERATION FOR CLAIM. IF CI IS SUBJECT TO SETOFF, SO STA	ND	CONTINGENT	NL QU L DAH ED		AMOUNT OF CLAIM
Account No.					•	Ė		
PMAB LLC Attn: Bankruptcy Dept. 4135 Southstream Blvd. #400 Charlotte, NC 28217			Representing: Continental Emergency Services					Notice Only
Account No. xxx-xx-6309			2015					
County Waste 7825 Parham Landing Rd. West Point, VA 23181		J	Services Rendered					150.00
Account No. -6309			2015					
County Waste 12230 Deergrove Rd. Midlothian, VA 23112		н	Deficiency balance					257.61
Account Noxxxx & -1694			2008					
David Girardot 4607 Franklin Ave. Ste. 110 Wilmington, NC 28403		J	Deficiency balance					1,437.00
Account No. xxxx7356			Opened 10/01/09 Last Active 4/01/09					
Delaney Radiologists 1025 Medical Center Dr Wilmington, NC 28401		J	Medical Bills					657.00
Sheet no. 10 of 34 sheets attached to Schedule of						ota		2,501.61
Creditors Holding Unsecured Nonpriority Claims			(Total of thi	IS]	pag	e)	·

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In re	Yohance E. Lee,	Case No.
	Dionne A. Holmes-Lee	

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community		U	P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	O D E B T O R	C J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONFINGENT	LIQUIDAT	DISPUTED	AMOUNT OF CLAIM
Account No.				1'	E		
Firstpoint Coll Resources, Inc Attn: Bankruptcy Dept 225 Commerce Place Greensboro, NC 27401			Representing: Delaney Radiologists				Notice Only
Account No. xxxxxxxxxxxxx1240	T		Opened 10/04/12 Last Active 1/01/12	T	T	T	
Dermatology Assoc of VA Attn: Bankruptcy Department 301 Concourse Road, Suite 190 Glen Allen, VA 23059		w	Medical Bill				108.00
Account No.	┢			T	t	t	
Receivables Management System Attn: Bankruptcy Dept 7206 Hull Street Road North Chesterfield, VA 23235	-		Representing: Dermatology Assoc of VA				Notice Only
Account No. xxxx6670			2007	T			
DirecTV Attn: Bankruptcy Dept. P.O. Box 6550 Greenwood Village, CO 80155-6550		J	Services Rendered				432.00
Account No.	T			T		T	
AFNI, Inc. Bankruptcy Dept. P. O. Box 3427 Bloomington, IL 61702-3427			Representing: DirecTV				Notice Only
Sheet no. 11 of 34 sheets attached to Schedule of				Sub	tota	ıl	E40.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pas	e)	540.00

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In re	Yohance E. Lee,	Case No
	Dionne A. Holmes-Lee	

		_					
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUID	DISPUTED	AMOUNT OF CLAIM
Account No. Nationwide Credit, Inc. PO Box 26314	IX.		Representing:	Į N	I D A T E D		Nation Only
Lehigh Valley, PA 18002-6314			DirecTV				Notice Only
Account No. xxxxxx0785 Dominion Virginia Power P.O. Box 26666 18th Floor Richmond, VA 23261		J	2015 Services Rendered				
							1,400.00
Account No. CBE Group, Inc. Attn: Bankruptcy Department 1309 Technology Parkway Cedar Falls, IA 50613			Representing: Dominion Virginia Power				Notice Only
Account No. xxxxxxx8001 Dr. Yvonne Knight 3811 Gaskins Rd Henrico, VA 23233		w	Opened 1/18/12 Last Active 12/01/10 Medical Bills				493.00
Account No. I.C. System, Inc Bankruptcy Notification P.O. Box 64437 Saint Paul, MN 55164-0437			Representing: Dr. Yvonne Knight				Notice Only
Sheet no. <u>12</u> of <u>34</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		•	(Total of t	Sub his			1,893.00

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In re	Yohance E. Lee,	Case No
	Dionne A. Holmes-Lee	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UZLLQULD	ロヨコにもの「ロ	AMOUNT OF CLAIM
Account No6309			2010	Į T	I D A T E D		
DYC, LLC 7231 Airlie Place Wilmington, NC 28403		н	Deficiency balance				2,000.00
Account No. xxxxxxxxxxxx5949 ECEP Attn: Bankruptcy 4402 Shipyard Blvd	-	J	Opened 2/22/10 Medical Bills				
Wilmington, NC 28403							1,303.00
Account No. Financial Data Systems 1638 Military Cutoff Road Wilmington, NC 28403			Representing: ECEP				Notice Only
Account No. xxx7202 Enterprise Rent a Car Attn: Accts Receivable 5601 A Market Street Wilmington, NC 28405-3511	-	J	2007 Rental				323.00
Account No. xxxxx3710 Express Scripts Attn: Bankruptcy P.O. Box 66580 Saint Louis, MO 63166-6580		J	2012 Medical Bill				132.00
Sheet no. <u>13</u> of <u>34</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Sub his			3,758.00

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B6F (Official Form 6F) (12/07) - Cont.

In re	Yohance E. Lee,	Case No.
	Dionne A. Holmes-Lee	

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	Č	Ü	P	·Τ	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODEBTOR	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	NL I QU I DAT	DISPUTED	:	AMOUNT OF CLAIM
Account No. x9177			2012	T	T E D			
FASV, PC 7016 Lee Park Road, Ste 105 Mechanicsville, VA 23111		J	Medical Bills		D			40.00
Account No6309			2013					
First Citizens Bank Bankruptcy Dept. P. O. Box 11757 Columbia, SC 29211		н	Deficiency balance					500.00
					L	╙	┵	500.00
Account No1694 First Citizens Bank Bankruptcy Dept. P. O. Box 11757 Columbia, SC 29211		w	2013 Deficiency balance					500.00
Account No. xxxx7327			Opened 6/18/10			T	T	
Fort Sill National Bank P.O. Box 33009 Fort Sill, OK 73503-9989		J	Overdrawn Account					236.00
Account No.	╁	T		\dagger	\vdash	\vdash	+	
ChexSystems Collection Agency 7805 Hudson Road, Suite 100 Woodbury, MN 55125			Representing: Fort Sill National Bank					Notice Only
Sheet no. 14 of 34 sheets attached to Schedule of			:	Sub	tota	ıl	T	1,276.00
Creditors Holding Unsecured Nonpriority Claims			(Total of	his	pas	ze)	П	1,276.00

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B6F (Official Form 6F) (12/07) - Cont.

In re	Yohance E. Lee,	Case No.
	Dionne A. Holmes-Lee	

CREDITOR'S NAME,	S	Hu	sband, Wife, Joint, or Community		U	P		
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODE BT OR	C A H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	LIQUIDAT	DISPUTED	1	AMOUNT OF CLAIM
Account No. xxx4601			2006]⊤	T E D			
Four County EMC 1822 N.C. 53 West PO Box 667 Burgaw, NC 28425		J	Services Rendered		D		-	270.00
Account No. xxxxxxxx47-00			2013					
Gastrointestinal Specialists 2369 Staples Mill Road 2nd Floor Richmond, VA 23230-2909		J	Judgment					
								905.93
Account No. GV13020247-00	\vdash	\vdash		+	+	\vdash	+	
Solodar & Solodar Bankruptcy Dept. 11504 Allecingie Pwy. Richmond, VA 23235			Representing: Gastrointestinal Specialists					Notice Only
Account No. xxxxxx1367			2015		Г			
GEICO Indeminity Co. Attn: Bankruptcy Dept. One GEICO Boulevard Fredericksburg, VA 22412-0007		J	Services					190.00
Account No. xx-xxx8313	T	T	2008	T	T	T	\top	
Great Lakes PO Box 530229 Atlanta, GA 30353-0229		J	Personal Loan					4,600.00
Sheet no. 15 of 34 sheets attached to Schedule of				Sub	tota	ıl		E 065 00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pas	re)	1	5,965.93

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In re	Yohance E. Lee,	Case No.
	Dionne A. Holmes-Lee	

	1.			T_	T	Τ_	
CREDITOR'S NAME,	0	Hu	sband, Wife, Joint, or Community	16	UNL	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	1 QU.	S P U T E D	AMOUNT OF CLAIM
Account No. xxxxxxx6399			Opened 6/04/13 Last Active 12/01/12	Ť	T E D		
Henrico Doctor's Hospital Attn: Bankruptcy Dept. P.O. Box 99400 Louisville, KY 40269		н	Medical Bills		D		1,500.00
Account No.				Т	Г	Г	
Focused Recovery Solutions Bankruptcy Dept. 9701 Metropolitan Ct., Suite B North Chesterfield, VA 23236-3662			Representing: Henrico Doctor's Hospital				Notice Only
Account No. 1039			2013				
Henrico Surgical Specialist Bankruptcy Notice 3 Maryland Farms Ste. 250 Brentwood, TN 37027-5053		J	Medical Bills				211.00
Account No. 4830			2013	T		Г	
Inpatient Medical Services PA Attn: Bankruptcy Dept. 4299 San Felipe Rd, Ste 300 Houston, TX 77027		J	Medical Bills				70.00
Account No. 1039	T	T	2013	\top	T	T	
Inst. of Advanced ENT Surgery 3 Maryland Farms Ste 250 Brentwood, TN 37027-5053		J	Medical Bills				260.00
Sheet no. 16 of 34 sheets attached to Schedule of	-			Subt	tota	ıl	2244.55
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	paş	ge)	2,041.00

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B6F (Official Form 6F) (12/07) - Cont.

In re	Yohance E. Lee,	Case No.
	Dionne A. Holmes-Lee	

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	Ç	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODE BTOR	J H		CONTINGENT	UZLLQULDATED	SPUTED	AMOUNT OF CLAIM
Account No. xxx-xx-1694			09/15/14	Т	T		
Integrated Auto. Fin., LLC Attn: Bankruptcy notices 4801 Courthouse St, Ste 300 Williamsburg, VA 23188		w	Deficiency /		D		12,700.00
Account No.					Т		
Mark D. Kidd P.O. Box 20487 Roanoke, VA 24018			Representing: Integrated Auto. Fin., LLC				Notice Only
Account No. xxx-xxx-6309			2015				
Intercede Health 2000 Crawford Street, Ste 1350 Houston, TX 77002		J	Services Rendered				75.00
Account No.	┢			T	T		
Meehan Law, LLC 700 Spirit of St. Louis Blvd Ste A Chesterfield, MO 63005			Representing: Intercede Health				Notice Only
Account No. 9292			2014	T	T		
James River Emergency Group 5665 New Northside Drive Suite 320 Atlanta, GA 30328		J	Medical Bill				122.00
Sheet no. 17 of 34 sheets attached to Schedule of				Sub	tota	1	40.007.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	e)	12,897.00

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B6F (Official Form 6F) (12/07) - Cont.

In re	Yohance E. Lee,	Case No.
	Dionne A. Holmes-Lee	

						_		
CREDITOR'S NAME,	C	Ηu	sband, Wife, Joint, or Community	С	U	D		
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	OD E B T O R	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	NL I QU I DAT	DISPUTED		AMOUNT OF CLAIM
Account No.				T	ΙT			
Durham & Durham, LLP Attn: Bankruptcy Dept 5665 New Northside Dr, Ste 340 Atlanta, GA 30328			Representing: James River Emergency Group		E D			Notice Only
Account No6309	1	T	2009	Т	Г			
Joanne S. Parker 533 Rivage Promenade Wilmington, NC 28412		н	Deficiency balance					2,600.00
Account No6309			2013					
Kool Smiles 400 Galleria Parkway Suite 800 Atlanta, GA 30339		н	Deficiency balance					3,876.00
Account No. xxxx8807			2015	1	T		T	
Laboratory Corp. of America Attn: Bankruptcy Dept. P.O. Box 2240 Burlington, NC 27216-2240		J	Medical Bills					100.00
Account No.	t	T		+	T	T	\dagger	
LCA Collections Attn: Bankruptcy Dept PO Box 2240 Burlington, NC 27216-2240			Representing: Laboratory Corp. of America					Notice Only
Sheet no. 18 of 34 sheets attached to Schedule of				Sub	tota	ıl		C F7C 00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	nas	re)		6,576.00

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In re	Yohance E. Lee,	Case No.
	Dionne A. Holmes-Lee	

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	Ğ	Ų	D	Τ	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODEBTOR	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	NL I QU I DAT	DISPUTED		AMOUNT OF CLAIM
Account No. xxxxxxx5921			2013]⊤	T E D		Г	
Liberty Mutual Attn: Bankruptcy Notices 175 Berkeley Street Boston, MA 02116		J	Insurance		D			956.00
Account No.				T	Т		T	
Credit Collection Services Bankruptcy Dept. P.O. Box 9134 Needham Heights, MA 02494-9134			Representing: Liberty Mutual					Notice Only
Account No. 6777			2012					
MCV Hospital Attn: Bankruptcy Notification P.O. Box 980462 Richmond, VA 23298-0462		J	Medical Bill					132.00
Account No.				T			T	
FirstSource Advantage, LLC Attn: Bankruptcy Dept. 205 Bryant Woods South Amherst, NY 14228			Representing: MCV Hospital					Notice Only
Account No.	T			T	T		T	
MCV Associated Physicians 830 E Main Street Suite 1900 Richmond, VA 23219			Representing: MCV Hospital					Notice Only
Sheet no19_ of _34_ sheets attached to Schedule of		•		Subt				1,088.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	e)	1	.,000.00

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In re	Yohance E. Lee,	Case No.
	Dionne A. Holmes-Lee	

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	С	U	D	T	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	O D E B T O R	J H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDAT			AMOUNT OF CLAIM
Account No.					E			
MCV Collections Attn: Bankruptcy Dept. P.O. Box 758721 Baltimore, MD 21275			Representing: MCV Hospital		D			Notice Only
Account No. xx9593			2006				T	
MEDAC Health Services PA 3710 Shipyard Blvd Wilmington, NC 28403		J	Medical Bill					30.00
Account No. xxxxxxx5239			2012				T	
Monument Pathologists, Inc. Attn: Bankruptcy Notices 5801 Bremo Road Richmond, VA 23226		J	Medical Bill					16.00
Account No. xx9080			2015				T	
N. Am. Partners in Anesthesia PO Box 37090 Baltimore, MD 21297-3090		w	Medical Bill					720.00
Account No6309			2015				†	
New Generations FCU Bankruptcy Notice 1700 Robin Hood Road Richmond, VA 23220		Н	Deficiency balance					1,084.03
Sheet no. 20 of 34 sheets attached to Schedule of			,	Subt	ota	1	Τ	4 050 00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	e)		1,850.03

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In re	Yohance E. Lee,	Case No.
	Dionne A. Holmes-Lee	

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	Ç	U	D		
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODE BT OR	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDAT			AMOUNT OF CLAIM
Account No. xxx3902			Opened 9/08/09 Last Active 8/01/09] ⊤	T E D			
New Hanover Regional Hospital Attn: Bankruptcy 2131 S 17th Street Wilmington, NC 28401		н	Medical Bills		D		_	6,092.00
Account No.				T	Т		Т	
Paragon Revenue Group Attn: Bankruptcy Dept P.O. Box 126 Concord, NC 28026			Representing: New Hanover Regional Hospital					Notice Only
Account No6309			2006					
North Metro Properties PO Box 1144 Wilmington, NC 28402		J	Deficiency balance					2,000.00
Account No. xxx2558	1		2015	T	T		T	
Norwood Pharmacy c/o Ignite Spot Accounting PO Box 707 Layton, UT 84041		J	Medical Bills					80.00
Account No. xxxx7313	T	T	2012	T	T		T	
OrthoVirginia, Inc. Billing/Bankruptcy Dept. 1115 Boulders Pkwy, Suite 200 North Chesterfield, VA 23225		J	Medical services					50.00
Sheet no. 21 of 34 sheets attached to Schedule of	•			Subt	tota	1	T	0.000.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	nag	e)		8,222.00

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In re	Yohance E. Lee,	Case No.
	Dionne A. Holmes-Lee	

CREDITOR'S NAME,	O	Hu	sband, Wife, Joint, or Community	9		Ü	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODEBHOR	J H H	DATE CLAIM WAS INCURRED AN CONSIDERATION FOR CLAIM. IF CLA IS SUBJECT TO SETOFF, SO STATI	Trar 1	зI	NLIQUIDATED	I S P U T E D	AMOUNT OF CLAIM
Account No. xxxxxxxxxxxxx9010			Opened 4/25/13 Last Active 12/01/12	-	Т	TE		
Patient First Attn: Billing/Bankruptcy Dept. P.O. Box 758941 Baltimore, MD 21275-8941		w	Medical Bills			D		90.00
Account No.					T			
Receivables Management System Attn: Bankruptcy Dept 7206 Hull Street Road North Chesterfield, VA 23235			Representing: Patient First					Notice Only
Account No. xxxxxxxxxxxxx3242			Opened 7/12/12 Last Active 4/01/12		1			
Patient First Attn: Billing/Bankruptcy Dept. P.O. Box 758941 Baltimore, MD 21275-8941		Н	Medical Bills					88.00
Account No.					1			
Receivables Management System Attn: Bankruptcy Dept 7206 Hull Street Road North Chesterfield, VA 23235			Representing: Patient First					Notice Only
Account No. xxxx6612			Opened 4/17/15 Last Active 5/01/14		7			
Primary Health Group, Inc. One Park Plaza Nashville, TN 37203		J	Medical Bills					420.00
Sheet no. 22 of 34 sheets attached to Schedule of				Su	bte	otal		
Creditors Holding Unsecured Nonpriority Claims			(T	otal of thi	s r	ag	e)	598.00

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In re	Yohance E. Lee,	Case No
	Dionne A. Holmes-Lee	

					_			
CREDITOR'S NAME,	000	1	sband, Wife, Joint, or Community	C O N T	UNL	D I S		
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	N G	LIQUIDAT	U T F	AMOUNT OF CI	LAIM
Account No.	Γ]⊤	T E D			
CAC Financial Corp Bankruptcy Dept. 2601 NW Expressway, #1000 East Oklahoma City, OK 73112-7236			Representing: Primary Health Group, Inc.		D		Notice	Only
Account No.	T			T	T			
Primary Health Group 101 Cowardin Ave # 305 Richmond, VA 23224			Representing: Primary Health Group, Inc.				Notice	Only
Account No. xxxxxxxxxxxxx7303			Opened 7/13/12 Last Active 6/01/10 Services Rendered					
Progress Energy P.O. Box 1551 Raleigh, NC 27602		w					634	4.00
Account No.	1			\dagger				
Interstate Credit Coll Attn: Bankruptcy Dept. 711 Coliseum Plaza Ct Winston Salem, NC 27106			Representing: Progress Energy				Notice	Only
Account No.				T	T	T		
Online Collections Attn: Bankruptcy Dept. PO Box 1489 Winterville, NC 28590			Representing: Progress Energy				Notice	Only
Sheet no. 23 of 34 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Subt			634	4.00
Cicultors Holding Onsecured Nonphority Claims			(Total of t	1112	μaş	ζ □)	· I	

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In re	Yohance E. Lee,	Case No.
	Dionne A. Holmes-Lee	

CREDITOR'S NAME,	Ç	Hu	sband, Wife, Joint, or Community	C	U	D		
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER	ODEBTOR	J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	Ü		AMC	OUNT OF CLAIM
(See instructions above.)	R	١	,	E	D A T	D		
Account No.				Τ;	Ē			
recount ivo.	ł				E D			
SCA			Representing:		Т		1	
P.O. Box 910			I -					Nation Only
			Progress Energy					Notice Only
Edenton, NC 27932								
Account No. xxxxxxxx98-00	t	\vdash	2014	+	Н	H		
Account No. AAAAAAA90-00	ł		Judgment					
Busha Mana			dagment					
Pusha Mago		١.						
5012 Cedarbend Lane		J						
Richmond, VA 23237								
								1,343.00
A N	╁	-	2044	+	⊢			
Account No. xxxxxxxx91-00			2014					
			Judgment					
Pusha Mago		١.						
5012 Cedarbend Lane		J						
Richmond, VA 23237								
								1,193.00
Account No. xxxxx3949	╅		2013	+	\vdash	H		
Account No. XXXXX3949	1		Medical Bills					
la								
Quest Diagnostics Inc		١.						
Bankruptcy Dept.		J						
P.O. Box 7302								
Hollister, MO 65673-7302								
								10.00
Account No. xxxx2792	╅	\vdash	2010	+	\vdash	\vdash		
Account No. XXXX2192	ł		Medical Bill					
L								
Radiology Assoc. of Richmond		١.						
Attn: Bankruptcy Notification	1	J						
2602 Buford Road	1							
Richmond, VA 23225	1							
	1							90.00
Charter 24 of 24 of 1 to 21 11 C		_	<u> </u>		<u></u>	1		
Sheet no. 24 of 34 sheets attached to Schedule of				Subt				2,636.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	re)	I	,

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In re	Yohance E. Lee,	Case No.
	Dionne A. Holmes-Lee	

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	6	U	D	
MAILING ADDRESS	CODEBTOR	Н	DATE CLAIM WAS INCURRED AND	N	UZLL	S	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER	ВТ	W	CONSIDERATION FOR CLAIM. IF CLAIM	11	Q	Ü	AMOUNT OF CLAIM
(See instructions above.)	Ö	С	IS SUBJECT TO SETOFF, SO STATE.	Ğ	1	Ė	ANIOCIVI OI CEANN
Account No.	╁			N G E N T	A		
	1				E D		
Credit Adjustment Board, Inc.			Representing:				
8002 Discovery Drive			Radiology Assoc. of Richmond				Notice Only
Suite 311							
Henrico, VA 23229							
Account No6309	┢		2013	-			
Account No0303	ł		Deficiency balance				
RBC Centura							
301 FAYETTEVILLE ST STE 1200		J					
Raleigh, NC 27601							
							450.00
Account No. xxxx4231			2012				
	1		Deficiency				
Regional Acceptance		١.					
Bankruptcy Dept.		J					
10051 Midlothian Turnpike							
Richmond, VA 23235							
							4,000.00
Account No.							
Tate & Kirlin Assoc.			Representing:				
Bankruptcy Dept.			Regional Acceptance				Notice Only
2810 Southampton Road			Negional Acceptance				Notice Offig
Philadelphia, PA 19154							
Account No. xxxx-xxxx-2144	t	T	2008	T		T	
	1		Consumer Credit				
Rewards 660 Processing Center							
PO Box 30383		J					
Tampa, FL 33630-3383							
							250.00
Sheet no. 25 of 34 sheets attached to Schedule of				Subt	tota	1	4,700.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	4,700.00

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In re	Yohance E. Lee,	Case No.
	Dionne A. Holmes-Lee	

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community		U	P)	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	O D E B T O R	C A H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	LIQUIDAT	DISPUTED	:	AMOUNT OF CLAIM
Account No. xxxxxxA679			2012	T	E D			
Richmond Diabates and Endo. 7229 Forest Avenue Suite 110 Henrico, VA 23231		J	Medical Bills		D			110.00
Account No. 0183			2012	T	T		Τ	
Richmond Emergency Physicians 5855 Bremo Road, Sutie 210 Richmond, VA 23226		J	Medical Bill					152.00
Account No. xxxxxxxx60-00			2007	+	+	\perp	+	
Richmond Postal Credit Union Bankruptcy Notice 1601 Ownby Lane Richmond, VA 23220		w	Judgment					748.91
Account No. GV07062160-00				T	T	T	T	
Lafayette, Ayers & Whitlock Bankruptcy Dept. 10160 Staples Mill Road, #105 Glen Allen, VA 23060			Representing: Richmond Postal Credit Union					Notice Only
Account No. x6016	Γ		2015	T	T	T	\dagger	
Royal Derm & Aes. Skin Care 7229 Forrest Ave, Ste 100 Richmond, VA 23226		J	Medical Bills					30.00
Sheet no. 26 of 34 sheets attached to Schedule of				Sub	tota	ıl	\top	4 040 04
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pas	e)	, [1,040.91

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In re	Yohance E. Lee,	Case No.
	Dionne A. Holmes-Lee	

CREDITOR'S NAME,	S	Hu	sband, Wife, Joint, or Community	S	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODEBTOR	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	L L QU L D A T	DISPUTED	AMOUNT OF CLAIM
Account No. xxx-xx-6039			2013]⊤	T E D		
Sleep Clinic P.O. Box 71703 Henrico, VA 23255		J	Medical Bills		D		120.00
Account No. xxxx6029			Opened 11/26/13 Last Active 9/01/11				
Sprint Nextel Attn: Bankruptcy Dept. P.O. Box 7949 Overland Park, KS 66207-0949		н	Services Rendered				
							776.00
Account No.	t	T		T			
Enhanced Recovery Company LLC Attn: Bankruptcy Dept 8014 Bayberry Road Jacksonville, FL 32256			Representing: Sprint Nextel				Notice Only
Account No.							
Pentagroup Financial Attn: Bankruptcy Dept. 5959 Corporate Dr,Ste 1400 Houston, TX 77036			Representing: Sprint Nextel				Notice Only
Account No. xxxxxx4407	Ī		2013				
State Farm Ins. PO Box 2329 Bloomington, IL 61702-2329		J	Insurance				581.00
Sheet no. 27 of 34 sheets attached to Schedule of		_		Subi	tota	1	
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	nag	e)	1,477.00

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B6F (Official Form 6F) (12/07) - Cont.

In re	Yohance E. Lee,	Case No.
	Dionne A. Holmes-Lee	

CREDITOR'S NAME,	č	Hu	sband, Wife, Joint, or Community	Ĵς	U	P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDAT	ĮĮ	AMOUNT OF CLAIM
Account No. xxx-xx-6309			2008] T	T		
SunTrust Bank Attn: Bankruptcy Dept P.O. Box 85024 Richmond, VA 23285-5024		J	Overdrawn Check		E D		668.00
Account No.							
NCO Financial Systems, Inc. 507 Prudential Road Horsham, PA 19044			Representing: SunTrust Bank				Notice Only
Account No6309			2013	Т			
SunTrust Bank Attn: Bankruptcy Department P.O. Box 4928 Orlando, FL 32802		н	Deficiency balance				795.00
Account No1694			2013				
SunTrust Bank Attn: Bankruptcy Department P.O. Box 4928 Orlando, FL 32802		w	Deficiency balance				2,891.00
Account No. xxxxxxxxxxxxx5989		T	Opened 4/17/12 Last Active 10/01/11	T	T		
The Foot and Ankle Center Attn: Bankruptcy Dept. 1465 Johnston Willis Dr Richmond, VA 23235		w	Medical Bills				823.00
Sheet no. 28 of 34 sheets attached to Schedule of				Sub	tota	ıl	5,177.00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	3,177.00

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B6F (Official Form 6F) (12/07) - Cont.

In re	Yohance E. Lee,	Case No.
	Dionne A. Holmes-Lee	

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community		CO	U	D.	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	O D E B T O R	C J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.			UNLLQULDAH		AMOUNT OF CLAIM
Account No.					Т	T E D		
Receivable Management 7206 Hull Street Road North Chesterfield, VA 23235			Representing: The Foot and Ankle Center			D		Notice Only
Account No. xxxxxxxxxx0146			2007	\neg	┪			
TRS Recovery Services, Inc. 5251 Westheimer Houston, TX 77056		J	Consumer Credit					202.42
Account No. xxxxxxxxxxxx8581			Opened 9/15/09 Last Active 5/01/15		┪			
U.S. Dept. of Education/GLESI Bankruptcy Notification P.O. Box 7860 Madison, WI 53707		w	Student Loans					53,513.00
Account No.					┪			
Navient PO Box 9500 Wilkes Barre, PA 18773			Representing: U.S. Dept. of Education/GLESI					Notice Only
Account No. xxxxxxxxxxxx8581			Opened 2/10/12 Last Active 5/01/15		┪			
U.S. Dept. of Education/GLESI Bankruptcy Notification P.O. Box 7860 Madison, WI 53707		н	Student Loans					19,257.00
Sheet no. 29 of 34 sheets attached to Schedule of				Su	bte	ota	l	70.070.45
Creditors Holding Unsecured Nonpriority Claims			(Tota	of thi	s r	าลฐ	e)	72,972.42

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B6F (Official Form 6F) (12/07) - Cont.

In re	Yohance E. Lee,	Case No.
	Dionne A. Holmes-Lee	

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community		U	P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	O D E B T O R	U C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	LIQUIDAT	DISPUTED	AMOUNT OF CLAIM
Account No.				'	E		
Navient PO Box 9500 Wilkes Barre, PA 18773			Representing: U.S. Dept. of Education/GLESI		D		Notice Only
Account No. xxxxxxxxx0001			Opened 8/01/14 Last Active 10/01/14		T	Г	
Verizon Attn: Bankruptcy Dept. 500 Technology Dr., Suite 300 Weldon Spring, MO 63304		н	Services Rendered				3,295.00
Account No.	t			\vdash	\vdash	\vdash	
AFNI, Inc. Bankruptcy Dept. P. O. Box 3427 Bloomington, IL 61702-3427			Representing: Verizon				Notice Only
Account No.							
EOS CCA Attn: Bankruptcy 700 Longwater Drive Norwell, MA 02061			Representing: Verizon				Notice Only
Account No1694			2013				
Violation Process Center PO Box 1234 Clifton Forge, VA 24422		w	Deficiency balance				128.50
Sheet no. 30 of 34 sheets attached to Schedule of	-			Subi	tota	1	0.400.50
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pas	e)	3,423.50

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B6F (Official Form 6F) (12/07) - Cont.

In re	Yohance E. Lee,	Case No
	Dionne A. Holmes-Lee	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No6309 Virginia Credit Union Attn: Bankruptcy Department P.O. Box 90010 Richards No. 4 23225 Account No. xxx9130 Virginia Ear, Nose, & Throat Attn: Bankruptcy Dept. P.O. Box 36007 North Chesterfield, VA 23235-8000 Account No. xxxx7059 Virginia Emergency Physicians Attn: Bankruptcy Dept Bankruptcy Dept (So Samphell Creek, Suite 500 Richardson, TX 75082 Account No. Xxxx7082 Account No. Xxxx7082 Account No. Xxxx7082 Account No. Xxxx7083 Account No. Xxxx7083 Account No. Xxxx7084 Account No. Xxxx7089 Virginia Emergency Physicians Attn: Bankruptcy Dept (So Samphell Creek, Suite 500 Richardson, TX 75082 Account No. Xxxx7082 Account No. Xxxx7082 Account No. Xxxx7082 Account No. Xxxx7082 Account No. Xxxx7083 Account No. Xxxx7083 Account No. Xxxx7084 Account No. Xxxxx7084 Account No. Xxxx7084 Account No. Xxxxx7084 Account No. Xxxxx7084 Account No. Xxxx7084 Account No. Xxxxx7084 Account No. Xxxx7084 Account No. Xxxxx7084 Account No. Xxxxxxxxxxxxxxxxxxxxxxxxxxx								
Virginia Credit Union Attn: Bankruptcy Department P.O. Box 90010 Richmond, VA 23225 Virginia Ear, Nose, & Throat Attn: Bankruptcy Dept. P.O. Box 9007 North Chesterfield, VA 23235-8000 Account No. xxxx7059 Virginia Emergency Physicians Attn: Bankruptcy Dept. 1602 Skipwith Road Henrico, VA 23229 Account No. NCO Financial Systems, Inc. 2360 Campbell Creek, Suite 500 Richardson, TX 75082 Sheet no. 31 of 34 sheets attached to Schedule of Subtotal Account No. Sheet no. 31 of 34 sheets attached to Schedule of Subtotal Account No. Subtotal Account No. Subtotal	MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER	C O D E B T O R	J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGEN	lι	PUTE	AMOUNT OF CLAIM
Virginia Credit Union Attn: Bankruptcy Department P.O. Box 90010 Richmond, VA 23225 Account No. xxxx1030 Virginia Ear, Nose, & Throat Attn: Bankruptcy Dept. P.O. Box 36007 North Chesterfield, VA 23235-8000 Account No. xxxx7059 Virginia Emergency Physicians Attn: Bankruptcy Dept 1602 Skipwith Road Henrico, VA 23229 Account No. NCO Financial Systems, Inc. 2360 Campbell Creek, Suite 500 Richardson, TX 75082 Representing: Virginia Emergency Physicians Attn: Bankruptcy Dept. 507 Prudential Rd Horsham, PA 19044 Sheet no. 31 of 34 sheets attached to Schedule of Subtotal Account No. Subtotal	Account No6309				T	E		
Virginia Ear, Nose, & Throat Attn: Bankruptcy Dept. P.O. Box 36007 North Chesterfield, VA 23235-8000 Account No. xxxx7059 Virginia Emergency Physicians Attn: Bankruptcy Dept 1602 Skipwith Road Henrico, VA 23229 Notice Only Representing: Virginia Emergency Physicians Account No. NCO Financial Systems, Inc. 2360 Campbell Creek, Suite 500 Richardson, TX 75082 Representing: Virginia Emergency Physicians Notice Only Representing: Virginia Emergency Physicians Notice Only Sheet no. 31 of 34 sheets attached to Schedule of Subtotal	Attn: Bankruptcy Department P.O. Box 90010		н	,		D		1,148.04
Virginia Ear, Nose, & Throat Attn: Bankruptcy Dept. P.O. Box 36007 North Chesterfield, VA 23235-8000 Account No. xxxx7059 Virginia Emergency Physicians Attn: Bankruptcy Dept 1602 Skipwith Road Henrico, VA 23229 Notice Only Representing: Virginia Emergency Physicians Account No. Representing: Virginia Emergency Physicians Virginia Emergency Physicians Representing: Virginia Emergency Physicians Notice Only Representing: Virginia Emergency Physicians Notice Only Sheet no. 31_ of 34_ sheets attached to Schedule of Subtotal	Account No. xxx9130	T	T	2015				
Account No. xxxx7059 Virginia Emergency Physicians Attn: Bankruptcy Dept 1602 Skipwith Road Henrico, VA 23229 Account No. NCO Financial Systems, Inc. 2360 Campbell Creek, Suite 500 Richardson, TX 75082 Representing: Virginia Emergency Physicians Notice Only Representing: Virginia Emergency Physicians Notice Only Sheet no. 31 of 34 sheets attached to Schedule of Subtotal 2857 044	Attn: Bankruptcy Dept. P.O. Box 36007		J	Medical Bills				
Virginia Emergency Physicians Attn: Bankruptcy Dept 1602 Skipwith Road Henrico, VA 23229 1,246.00 Account No. NCO Financial Systems, Inc. 2360 Campbell Creek, Suite 500 Richardson, TX 75082 Representing: Virginia Emergency Physicians Notice Only Representing: Virginia Emergency Physicians Notice Only Representing: Virginia Emergency Physicians Notice Only Sheet no. 31 of 34 sheets attached to Schedule of Subtotal								463.00
Account No. NCO Financial Systems, Inc. 2360 Campbell Creek, Suite 500 Richardson, TX 75082 Representing: Virginia Emergency Physicians Notice Only Account No. Transworld Systems Inc. Attn: Bankruptcy Dept. 507 Prudential Rd Horsham, PA 19044 Sheet no31_ of _34_ sheets attached to Schedule of Subtotal	Virginia Emergency Physicians Attn: Bankruptcy Dept 1602 Skipwith Road		н	Medical Bill				1 246 00
NCO Financial Systems, Inc. 2360 Campbell Creek, Suite 500 Richardson, TX 75082 Representing: Virginia Emergency Physicians Notice Only Account No. Transworld Systems Inc. Attn: Bankruptcy Dept. 507 Prudential Rd Horsham, PA 19044 Sheet no. 31 of 34 sheets attached to Schedule of Subtotal	Aggount No.	-						1,240.00
Transworld Systems Inc. Attn: Bankruptcy Dept. 507 Prudential Rd Horsham, PA 19044 Sheet no. 31 of 34 sheets attached to Schedule of Representing: Virginia Emergency Physicians Notice Only Subtotal	NCO Financial Systems, Inc. 2360 Campbell Creek, Suite 500			, ,				Notice Only
Attn: Bankruptcy Dept. 507 Prudential Rd Horsham, PA 19044 Sheet no. 31 of 34 sheets attached to Schedule of Subtotal	Account No.	t	T		T			
2 857 04	Attn: Bankruptcy Dept. 507 Prudential Rd			, · · · · · · · · · · · · · · · · · · ·				Notice Only
								2,857.04

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B6F (Official Form 6F) (12/07) - Cont.

In re	Yohance E. Lee,	Case No.
	Dionne A. Holmes-Lee	

					_			
CREDITOR'S NAME,		Hu	sband, Wife, Joint, or Community	18	UNL	P		
MAILING ADDRESS	CODEBTOR	н	DATE CLAIM WAS INCUIDED AND	C O N T	Ë	l s		
INCLUDING ZIP CODE,	B	W	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	1	Q	P U T		
AND ACCOUNT NUMBER	T	C	IS SUBJECT TO SETOFF, SO STATE.	N G	l ı	ΙF		AMOUNT OF CLAIM
(See instructions above.)	Ř			NGENT	D A T	Ď		
Account No. xx0468	T		2013	ï	Ę			
	1		Medical Bills		E D			
Virginia Urology							1	
Bankruptcy Notification		J						
9105 Stony Point Drive								
Richmond, VA 23235								
Richmond, VA 23233								40.00
								40.00
Account No6309			2013	П				
	1		Deficiency balance					
Wells Fargo Bank Nevada, NA								
Attn: Bankruptcy Dept		Н						
P.O. Box 31557								
Billings, MT 59107								
								500.00
								500.00
Account No1694			2013					
	1		Deficiency balance					
Wells Fargo Bank Nevada, NA								
Attn: Bankruptcy Dept		W						
P.O. Box 31557								
Billings, MT 59107								
								500.00
	-			+	L		╄	
Account No. xxx3718	1		Opened 3/16/12 Last Active 7/02/14					
L.,			Judgment					
Westlake Financial Serv.		١.,,						
4751 Wilshire Blvd.		W						
Suite 100								
Los Angeles, CA 90010								
								5,219.00
Account No.	t	T		+	T	H	+	
	1							
Shenandoah Legal Group	1		Representing:	1			1	
POB 75			Westlake Financial Serv.					Notice Only
310 Jefferson St. SE	1		Westiake i ilialiciai Sciv.	1			1	Notice Only
Roanoke, VA 24002								
Troumono, VA ETOUE				1				
				丄	L		丄	
Sheet no. 32 of 34 sheets attached to Schedule of			5	Subt	ota	ıl		6,259.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)		0,239.00

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B6F (Official Form 6F) (12/07) - Cont.

In re	Yohance E. Lee,	Case No
	Dionne A. Holmes-Lee	

					_	_		
CREDITOR'S NAME,	CO	Hu	sband, Wife, Joint, or Community	C O N T	UNL	D		
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	N G	Qυ_	U T	AM	MOUNT OF CLAIM
A NJ- 6200	╨	┝	2010	۱	D A T		_	
Account No6309	ł		Deficiency balance		Ē			
William J. Bordeaux, Jr. 7513 Old Oak Rd. Wilmington, NC 28411		J					_	2 200 20
				上	L	L		2,000.00
Account No. xxxxxxxxxxx2643 Wilmington Pathology 1915 S 17th St #100 Wilmington, NC 28403		w	Opened 5/18/10 Last Active 3/01/10 Medical Bills					
								138.00
Account No.	Ī	T		T	Г	T		
Financial Data Systems 1638 Military Cutoff Road Wilmington, NC 28403			Representing: Wilmington Pathology					Notice Only
Account No. xx0942	t	t	Opened 4/01/09 Last Active 10/01/08	\vdash	T	t	1	
Wilmington Pathology Assoc. 1915 S 17th Street, #100 Wilmington, NC 28403		w	Medical Bills					48.00
Account No.	t	T		\vdash	T	t	T	
Stern & Associates Attn: Bankruptcy Dept. 415 North Edgeworth St., #210 Greensboro, NC 27401			Representing: Wilmington Pathology Assoc.					Notice Only
Sheet no. 33 of 34 sheets attached to Schedule of				Subt				2,186.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his 1	paş	ge)		<u>-, 100.00</u>

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B6F (Official Form 6F) (12/07) - Cont.

In re	Yohance E. Lee,	Case No.
	Dionne A. Holmes-Lee	

CREDITOR'S NAME,	ļč	Hu	sband, Wife, Joint, or Community	6	U	P	,	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		Q U I D	DISPUTED	! ₄	AMOUNT OF CLAIM
A account No. WYGEOE	┰	┢	Opened 0/01/00 Leet Active 4/01/00	┦ ┞	Ā		\vdash	
Account No. xx6595 Wilmington Pathology Assoc. 1915 S 17th Street, #100 Wilmington, NC 28403		н	Opened 9/01/09 Last Active 4/01/09 Medical Bills		E D		_	
				ot		L	\perp	140.00
Account No. Stern & Associates Attn: Bankruptcy Dept. 415 North Edgeworth St., #210 Greensboro, NC 27401			Representing: Wilmington Pathology Assoc.					Notice Only
Account No6309	✝	t	2013	+	t	t	十	
Woodforest National Bank Bankruptcy Notice P. O. Box 7889 Spring, TX 77387-7889		J	Deficiency balance					
3,								875.00
Account No.								
Account No.								
Sheet no. 34 of 34 sheets attached to Schedule of	•	-		Sub			T	1,015.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	L	
			(Report on Summary of So		Γota dule			208,590.39

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B6G (Official Form 6G) (12/07)

In re Yohance E. Lee,
Dionne A. Holmes-Lee

Debtors

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

■ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract. Case 15-33362-KLP Doc 1 Filed 07/02/15 Entered 07/02/15 16:40:02 Desc Main 7/02/15 4:38PM Document Page 56 of 96

B6H (Official Form 6H) (12/07)

In re	Yohance E. Lee,	Case No
	Dionne A. Holmes-Lee	

Debtors

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

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	in this information to identify your coord. Yohance Fa			
Dei	otor 1 Yohance E.	Lee		_
	otor 2 Dionne A. H	olmes-Lee		_
` '	ted States Bankruptcy Court for the	e: EASTERN DISTRICT	OF VIRGINIA	
Case number (If known)			-	Check if this is: ☐ An amended filling
				A supplement showing post-petition chapter13 income as of the following date:
-	fficial Form B 6I			MM / DD/ YYYY
S	chedule I: Your Inc	ome		12/13
	ch a separate sheet to this form. The describe Employment	On the top of any addit	ional pages, write your nam	e and case number (if known). Answer every question
1.	Fill in your employment information.		Debtor 1	Debtor 2 or non-filing spouse
	If you have more than one job,		☐ Employed	■ Employed
	attach a separate page with information about additional	Employment status	■ Not employed	☐ Not employed
	employers.	Occupation		Mortgage Specialist
	Include part-time, seasonal, or self-employed work.	Employer's name		SunTrust Mortgage
	Occupation may include student or homemaker, if it applies.	Employer's address		1001 Semmes Ave Sixth Floor RVW-3034 Richmond, VA 23224
		How long employed t	here?	4 yrs

Part 2: Give Details About Monthly Income

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

2. List monthly gross wages, salary, and commissions (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.

2. \$ 0.00 \$ 3,007.32

3. Estimate and list monthly overtime pay.

4. Calculate gross Income. Add line 2 + line 3.

4. \$ 0.00 \$ 3,007.32

Official Form B 6I Schedule I: Your Income page 1

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Yohance E. Lee

Debtor 1

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Dionne A. Holmes-Lee Debtor 2 Case number (if known) For Debtor 2 or For Debtor 1 non-filing spouse Copy line 4 here 0.00 3,007.32 List all payroll deductions: 5a. Tax, Medicare, and Social Security deductions 5a. 0.00 277.42 5b. Mandatory contributions for retirement plans 5b. \$ \$ 0.00 0.00 5c. Voluntary contributions for retirement plans 5c. \$ 0.00 0.00 5d. Required repayments of retirement fund loans 5d. 0.00 0.00 Insurance 5e. 5e. 0.00 537.52 5f. **Domestic support obligations** 5f. 0.00 0.00 5q. Union dues 5q. 0.00 0.00 5h. Other deductions. Specify: 401K loan 10 5h.+ \$ 0.00 \$ 75.40 \$ 401K loan 9 \$ 0.00 73.46 **United Way** 0.00 6.00 Add the payroll deductions. Add lines 5a+5b+5c+5d+5e+5f+5g+5h. 6. 6. 0.00 969.80 Calculate total monthly take-home pay. Subtract line 6 from line 4. 7. 7 0.00 2,037.52 8. List all other income regularly received: Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income. 8a. 0.00 0.00 8b. Interest and dividends 8b. \$ 0.00 0.00 Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement. 8c. 0.00 0.00 8d. **Unemployment compensation** 8d. 0.00 0.00 **Social Security** 8e. 8e. 0.00 0.00 Other government assistance that you regularly receive 8f. Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. 8f. Specify: 0.00 0.00 Pension or retirement income 8g. \$ 8g. 0.00 0.00 Other monthly income. Specify: Odd Jobs at Church 8h.+ 8h. \$ 420.00 \$ 0.00 9. Add all other income. Add lines 8a+8b+8c+8d+8e+8f+8g+8h. 420.00 \$ 0.00 10. Calculate monthly income. Add line 7 + line 9. 420.00 \$ 10. \$ 2,037.52 \$ 2,457.52 Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse. 11. State all other regular contributions to the expenses that you list in Schedule J. Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. 0.00 Specify: 11. +\$ 12. Add the amount in the last column of line 10 to the amount in line 11. The result is the combined monthly income. Write that amount on the Summary of Schedules and Statistical Summary of Certain Liabilities and Related Data, if it 2,457.52 12. \$ applies Combined monthly income 13. Do you expect an increase or decrease within the year after you file this form? Yes. Explain:

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Filli	n this inform	ation to identify y	our case:						
Debt	tor 1	Yohance E.	Lee			Cł	hec	ck if this is:	
Debt (Spo	or 2 buse, if filing)	Dionne A. Ho		ee]	An amended filing A supplement show 13 expenses as of	ving post-petition chapter
							_	·	
Unite	ed States Bank	ruptcy Court for the:	EASTE	RN DISTRICT OF VIRGI	NIA			MM / DD / YYYY	
	e number nown)							A separate filing for 2 maintains a sepa	Debtor 2 because Debtor rate household
Of	ficial Fo	orm B 6J							
Sc	chedule	J: Your	Expen	ises					12/13
info	rmation. If nober (if know		eded, atta ry question	. If two married people and another sheet to this n.					
1.	Is this a joi		moid						
	□ No. Go t	o line 2.							
	Yes. Do	es Debtor 2 live	in a separ	ate household?					
	■ N		st file a ser	parate Schedule J.					
2.		e dependents?							
۷.	•	•		Fill out this information for	Demondent's relations	h: 4-		Denondentie	Daga danandant
	Do not list Dand Debtor		Yes.	each dependent	Dependent's relations Debtor 1 or Debtor 2	nip to		Dependent's age	Does dependent live with you?
	Do not state	the							□ No
	dependents	' names.			Son			12 yrs	Yes
					Son			12 1/10	□ No
					3011			13 yrs	■ Yes
									□ No □ Yes
									□ res
									□ Yes
3.	expenses of yourself an	penses include of people other t d your depende	than ents?	No Yes					
Part	2: Estin	nate Your Ongoi	ng Monthl	ly Expenses				mmlamant in a Cha	42 to
exp		a date after the		uptcy filing date unless y is filed. If this is a sup					of the form and fill in the
the		h assistance an		government assistance cluded it on <i>Schedule I:</i>				Your expe	enses
4.		or home owners nd any rent for th		ses for your residence. or lot.	Include first mortgage	4.	\$	·	1,100.00
	If not inclu	ded in line 4:							
	4a. Real	estate taxes				4a.	\$;	0.00
		erty, homeowner's	s, or renter	's insurance		4b.			0.00
				upkeep expenses		4c.	\$		0.00
	4d. Home	eowner's associat	tion or cond	dominium dues		4d.	\$	·	0.00

0.00

5. Additional mortgage payments for your residence, such as home equity loans

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Debtor 1 Yohance E. Lee Debtor 2 **Dionne A. Holmes-Lee** Case number (if known) **Utilities:** 6a. Electricity, heat, natural gas 60.00 6a. \$ Water, sewer, garbage collection 6b. \$ 50.00 Telephone, cell phone, Internet, satellite, and cable services 6c. \$ 160.00 6d. Other. Specify: 6d. \$ 0.00 Food and housekeeping supplies 7. \$ 500.00 Childcare and children's education costs 8. \$ 0.00 Clothing, laundry, and dry cleaning 9. \$ 60.00 10. Personal care products and services 10. \$ 75.00 11. Medical and dental expenses 11. \$ 400.00 12. Transportation. Include gas, maintenance, bus or train fare. 200.00 12. \$ Do not include car payments. 13. Entertainment, clubs, recreation, newspapers, magazines, and books 13. \$ 100.00 14. Charitable contributions and religious donations 14. \$ Do not include insurance deducted from your pay or included in lines 4 or 20. 15a. Life insurance 15a. \$ 0.00 15b. Health insurance 15b. \$ 0.00 15c. Vehicle insurance 15c. \$ 0.00 15d. Other insurance. Specify: 15d. \$ 0.00 Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20. 0.00 Specify: 16. \$ 17. Installment or lease payments: 17a. Car payments for Vehicle 1 17a. \$ 0.00 17b. Car payments for Vehicle 2 17b. \$ 0.00 17c. Other. Specify: 17c. \$ 0.00 17d. Other. Specify: 17d. \$ 0.00 18. Your payments of alimony, maintenance, and support that you did not report as 0.00 18. \$ deducted from your pay on line 5, Schedule I, Your Income (Official Form 6I). 19. Other payments you make to support others who do not live with you. 0.00 19. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income. 20a. Mortgages on other property 20a. \$ 0.00 20b. Real estate taxes 20b. \$ 0.00 20c. Property, homeowner's, or renter's insurance 20c. \$ 0.00 20d. Maintenance, repair, and upkeep expenses 20d. \$ 0.00 20e. Homeowner's association or condominium dues 20e. \$ 0.00 21. Other: Specify: 21. 0.00 22. Your monthly expenses. Add lines 4 through 21. 22 2,805.00 The result is your monthly expenses. Calculate your monthly net income. 23a. Copy line 12 (your combined monthly income) from Schedule I. 23a. \$ 2,457.52 23b. Copy your monthly expenses from line 22 above. 23b. -\$ 2,805.00 23c. Subtract your monthly expenses from your monthly income. -347.48 23c. The result is your *monthly net income*. Do you expect an increase or decrease in your expenses within the year after you file this form? For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage? ■ No. ☐ Yes.

Explain:

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B6 Declaration (Official Form 6 - Declaration). (12/07)

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United States Bankruptcy Court Eastern District of Virginia

In re	Yohance E. Lee Dionne A. Holmes-Lee		Case No.	
		Debtor(s)	Chapter	7

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of	53
sheets, and that they are true and correct to the best of my knowledge, information, and belief.	

Date	July 2, 2015	Signature	/s/ Yohance E. Lee Yohance E. Lee Debtor
Date	July 2, 2015	Signature	/s/ Dionne A. Holmes-Lee
		-	Dionne A. Holmes-Lee
			Joint Debtor

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

B7 (Official Form 7) (04/13)

United States Bankruptcy Court Eastern District of Virginia

In re	Yohance E. Lee Dionne A. Holmes-Lee		Case No.	
		Debtor(s)	Chapter	7

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT \$0.00	SOURCE 2015 YTD Gross income from wages (H) - note: Mr. Lee has not received any income from wages in 2015
\$17,248.24	2015 YTD Gross income from wages (W)
\$0.00	2014 Gross income from wages (H) - note: Mr. Lee received no income from wages in 2014
\$31,450.00	2014 Gross income from wages (W)
\$23,579.00	2013 Gross income from wages (H)
\$29,386.00	2013 Gross income from wages (W)

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2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF **PAYMENTS**

AMOUNT PAID

AMOUNT STILL OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

> **AMOUNT** DATES OF PAID OR PAYMENTS/ AMOUNT STILL VALUE OF **TRANSFERS OWING TRANSFERS**

NAME AND ADDRESS OF CREDITOR

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL **OWING**

4. Suits and administrative proceedings, executions, garnishments and attachments

None П

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT COURT OR AGENCY STATUS OR NATURE OF AND CASE NUMBER PROCEEDING AND LOCATION DISPOSITION Gastrointestinal Specialists, Inc. v. Yohance Lee. Garnishment Chesterfield Gen. District Ct. Dismissed no Attn: Clerk of Court - CIVIL GV13020247-01 funds, P. O. Box 144 8/7/2014

Chesterfield, VA 23832-0144

Pusha Mago v. Yohance E. Lee & Dionne Unlawful Holmes-Lee, GV14018698-00 Detainer

Chesterfield Gen. District Ct. Attn: Clerk of Court - CIVIL

Judgment, 12/16/2014

P. O. Box 144

Chesterfield, VA 23832-0144

 $[^]st$ Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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CAPTION OF SUIT COURT OR AGENCY STATUS OR NATURE OF AND CASE NUMBER PROCEEDING AND LOCATION DISPOSITION CNAC of Richmond v. Dionne A. Holmes-Lee, Warrant in Debt Chesterfield Gen. District Ct. Pending, Attn: Clerk of Court - CIVIL GV15009171-00 Hearing P. O. Box 144 7/21/2015

Chesterfield, VA 23832-0144

Check City v. Dionne Holmes-Lee,

GV14038605-00

Warrant in Debt Richmond General District Ct.

Attn: Clerk of Court - CIVIL Judgment on 400 N. Ninth Street. Room 203 12/3/2014

Default

"Other" on

4/9/2015

Richmond, VA 23219

Check City v. Dionne Holmes-Lee,

GV14038605-01

Richmond General District Ct. **Garnishment**

Attn: Clerk of Court - CIVIL 400 N. Ninth Street, Room 203

Richmond, VA 23219

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE

BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF **PROPERTY**

5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION. FORECLOSURE SALE. TRANSFER OR RETURN

DESCRIPTION AND VALUE OF **PROPERTY**

6. Assignments and receiverships

None

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN

NAME AND LOCATION OF COURT

DATE OF

DESCRIPTION AND VALUE OF

PROPERTY ORDER CASE TITLE & NUMBER

7. Gifts

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

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Richmond, VA 23224

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NAME AND ADDRESS OF PERSON OR ORGANIZATION **Fountain Deliverance** 3800 E. Broad Rock Rd.

RELATIONSHIP TO DEBTOR, IF ANY None

DATE OF GIFT Montly

DESCRIPTION AND VALUE OF GIFT **Contribution \$100**

8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND. IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Yvonne Cochran, Attorney Cochran Bankruptcy Law Firm 4509 W. Broad St. Richmond, VA 23230

DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR 6/29/2015

7/2/2015

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

\$800.00 which includes costs and fees of \$335.00 court filing fee, \$40.00 credit counseling, \$40.00 per person credit report.

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE. RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

IN PROPERTY

11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER. AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

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12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

Lyrcine Holes 12841 Benfry Dr. Fort Lee, VA 23801 DESCRIPTION AND VALUE OF PROPERTY **2004 Infiniti FX35, Value: \$10525.00**

LOCATION OF PROPERTY **Debtor's Residence**

15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

NAME USED

DATES OF OCCUPANCY

16. Spouses and Former Spouses

None

ADDRESS

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

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ENVIRONMENTAL NAME AND ADDRESS OF DATE OF SITE NAME AND ADDRESS

GOVERNMENTAL UNIT NOTICE LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF **ENVIRONMENTAL** DATE OF SITE NAME AND ADDRESS

GOVERNMENTAL UNIT NOTICE LAW

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which

the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF

DOCKET NUMBER GOVERNMENTAL UNIT STATUS OR DISPOSITION

18. Nature, location and name of business

None П

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six **years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

BEGINNING AND ADDRESS NATURE OF BUSINESS NAME **ENDING DATES** (ITIN)/ COMPLETE EIN -6309 Y. Eric Lee 119 Watersfield Dr. **Religious ministry** 2007 through 2011

Ministries, Inc. Leland, NC 28451

5701 Country Manor Ct. Non-profit charity 2013 through present

Share Random -1694 Kindness Richmond, VA 23234

Fountain Ministries 5701 Country Manor Ct. -6309 Religious ministry 2007 through 2014

Richmond, VA 23234

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101. None

NAME **ADDRESS**

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

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19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

ADDRESS

DATES SERVICES RENDERED

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME

ADDRESS

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS

DATE ISSUED

20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

21. Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns,

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

22 . Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME

ADDRESS

DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

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23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

* * * * * *

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date	July 2, 2015	Signature	/s/ Yohance E. Lee	
		-	Yohance E. Lee	
			Debtor	
Date	July 2, 2015	Signature	/s/ Dionne A. Holmes-Lee	
			Dionne A. Holmes-Lee	
			Joint Debtor	

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

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B8 (Form 8) (12/08)

United States Bankruptcy Court Eastern District of Virginia

In re	Yohance E. Lee		S	Case No.	
mic	Dionne A. Holmes-Lee		Debtor(s)	Chapter Chapter	7
	CHAPTER 7 INI	DIVIDUAL DEBT	OR'S STATEMENT	OF INTEN	TION
PART	A - Debts secured by property of property of the estate. Attach ac			ed for EAC	H debt which is secured by
Proper	ty No. 1				
Credit	tor's Name: E-		Describe Property S	ecuring Debt	:
	ty will be (check one): Surrendered	☐ Retained			
	ning the property, I intend to (check a Redeem the property Reaffirm the debt Other. Explain		oid lien using 11 U.S.C	. § 522(f)).	
	roperty is (check one): Claimed as Exempt Not claimed as exempt				
	B - Personal property subject to unex additional pages if necessary.)	pired leases. (All thre	e columns of Part B mu	st be complete	ed for each unexpired lease.
Proper	ty No. 1				
Lessor	r's Name: E-	Describe Leased Pr	operty:	Lease will be U.S.C. § 365	e Assumed pursuant to 11 (p)(2):
person	re under penalty of perjury that the al property subject to an unexpired July 2, 2015		/s/ Yohance E. Lee Yohance E. Lee Debtor	operty of my	estate securing a debt and/or
Date _	July 2, 2015	Signature	/s/ Dionne A. Holmes	-Lee	

Dionne A. Holmes-Lee

Joint Debtor

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Form B203

In re

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Yohance E. Lee

Dionne A. Holmes-Lee

2014 USBC, Eastern District of Virginia

Case No.

United States Bankruptcy Court Eastern District of Virginia

Debtor(s) Chapter 7	
DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR	<u> </u>
Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-na compensation paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or bankruptcy case is as follows:	
For legal services, I have agreed to accept \$ 1,875	.00
Prior to the filing of this statement I have received \$ 385	
Balance Due \$ 1,490	.00
\$335.00 of the filing fee has been paid.	
The source of the compensation paid to me was:	
■ Debtor \square Other (specify)	
The source of compensation to be paid to me is:	
\blacksquare Debtor \square Other (specify)	
 ■ I have not agreed to share the above-disclosed compensation with any other person unless they are members and asset □ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associate copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached. 	•
In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, inc a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petitio b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required; c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thered d. Other provisions as needed: From your downpayment the following fees and costs have been substracted; \$335 for court prebankruptcy credit counseling class (unless previously paid by client) and \$40 per person or remainder of your downpayment will be applied towards your attorney fees.	on in bankruptcy; of; filing fee, \$20 for
Additional attorney fees in a chapter 7 case if applicable are: (1) \$250 per set of 10 creditors/r 15, (2) \$100 for the preparation of a homestead deed, (3) \$250 for the release and return of ga	
Initial consultation, preparation and filing of petition, representation at one 341 meeting, representation at one 341 me	esentation at one
By agreement with the debtor(s), the above-disclosed fee does not include the following services: Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief to any other adversary proceeding.	from stay actions or
Negotiations with secured creditors to reduce to market value; exemption planning; preparat reaffirmation agreements and applications as needed; preparation and filing of motions purs 522(f)(2)(A) for avoidance of liens on household goods. Preparation and filing of motions to i	uant to 11 USC

property. Homestead deed preparation and/or filing. Negotiation with creditors or courts or the preparation and

filing of motions for the return of garnishment or preference monies.

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Form B203

2014 USBC, Eastern District of Virginia

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

July 2, 2015		/s/ David Nicholas Tabakin
Date		David Nicholas Tabakin 82709
		Signature of Attorney
		Cochran Law Firm
		Name of Law Firm
		4509 W. Broad St.
		Richmond, VA 23230
		(804) 358-2222 Fax: (804) 358-7985
Date July 2, 2015	Signature	/s/ Yohance E. Lee
	υ	Yohance E. Lee
		Debtor
Date July 2, 2015	Signature	/s/ Dionne A. Holmes-Lee
Date 5019 2, 2013	Signature	Dionne A. Holmes-Lee
		Joint Debtor
For use in Chapter 13 C	Cases where	Fees Requested Not in Excess of \$5,000

(For all Cases Filed on or after 8/1/2014) NOTICE TO DEBTOR(S), STANDING CHAPTER 13 TRUSTEE AND UNITED STATES TRUSTEE PURSUANT TO LOCAL BANKRUPTCY RULE 2016-1(C) AND **CLERK'S CM/ECF POLICY 9**

Notice is hereby given that pursuant to Local Bankruptcy Rule 2016-1(C), you must file an objection with the court to the fees requested in this disclosure of compensation opposing said fees in their entirety, or in a specific amount, no later than the last day for filing objections to confirmation of the chapter 13 plan.

PROOF OF SERVICE

The undersigned hereby certifies that on this da	te the foregoing Notice was served upon the debtor(s), the standing Chapter 13 trustee,
and U.S. trustee pursuant to Local Bankruptcy Rule 2016-	-1(C) and the Clerk's CM/ECF Policy 9, either electronically or in paper form (first class
mail).	
Date	
	Signature of Attorney

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF VIRGINIA

NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days before the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$75 administrative fee, \$15 trustee surcharge: Total Fee \$335)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$75 administrative fee: Total Fee \$310)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over

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Form B 201A, Notice to Consumer Debtor(s)

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a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1,167 filing fee, \$550 administrative fee: Total Fee \$1,717)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$75 administrative fee: Total Fee \$275)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure.

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B 201B (Form 201B) (12/09)

United States Bankruptcy Court Eastern District of Virginia

In re	Yohance E. Lee Dionne A. Holmes-Lee		Case No.		
11110	Bioline A. Hollies-Lee	Debtor(s)	Chapter	7	
	CERTIFICATION OF UNDER § 342(b)	NOTICE TO CONSUM OF THE BANKRUPT	`	\mathbf{S})	
Code.	Co I (We), the debtor(s), affirm that I (we) have red	ertification of Debtor ceived and read the attached n	otice, as required by	§ 342(b) of the Bankruptcy	
	ce E. Lee e A. Holmes-Lee	X /s/ Yohance E	E. Lee	July 2, 2015	
Printed	l Name(s) of Debtor(s)	Signature of D	Debtor	Date	
Case No. (if known)		X /s/ Dionne A.	Holmes-Lee	July 2, 2015	
		Signature of Jo	oint Debtor (if any)	Date	

Instructions: Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by $11 \text{ U.S.C.} \$ 342(b) **only** if the certification has **NOT** been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

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United States Bankruptcy Court Eastern District of Virginia

In re	Yonance E. Lee Dionne A. Holmes-Lee	Case No.		
11110	Diofilie A. Hollies-Lee	Debtor(s)	Chapter	7

COVER SHEET FOR LIST OF CREDITORS

I hereby certify under penalty of perjury that the master mailing list of creditors submitted either on computer diskette, by a typed hard copy in scannable format, with Request for Waiver attached, or uploaded by Electronic Case Filing is a true, correct and complete listing to the best of my knowledge.

I further acknowledge that (1) the accuracy and completeness in preparing the creditor listing are the shared responsibility of the debtor and the debtor's attorney, (2) the court will rely on the creditor listing for all mailings, and (3) that the various schedules and statements required by the Bankruptcy Rules are not used for mailing purposes.

	Master mailing list of	of creditors submitted via:
	(a) computer di	iskette listing a total of creditors; or
		nard copy, with Request for Waiver attached, consisting of pages, listing of creditors; or
	(c) uploaded v	ria Electronic Case Filing a total of creditors.
Date:	July 2, 2015	/s/ Yohance E. Lee
		Yohance E. Lee
		Signature of Debtor
Date:	July 2, 2015	/s/ Dionne A. Holmes-Lee
		Dionne A. Holmes-Lee
		Signature of Debtor
	ſ	Check if applicable Creditor(s) with

foreign addresses included on disk/hard copy.

Yohance E. Lee 5701 Country Manor Ct. Richmond, VA 23234

Dionne A. Holmes-Lee 5701 Country Manor Ct. Richmond, VA 23234

Yvonne Cochran, Attorney Cochran Law Firm 4509 W. Broad St. Richmond, VA 23230

A Quality Self Storage Inc 7815 Ocean Highway East Leland, NC 28451

Aaron's, Inc Attn: Bankruptcy Notices 309 E. Paces Ferry Rd, N.E. Atlanta, GA 30305

AFNI, Inc.
Bankruptcy Dept.
P. O. Box 3427
Bloomington, IL 61702-3427

Allen, Macdonald & Davis, PLLC 1508 Military Cutoff Road Suite 102 Wilmington, NC 28403

Anesthesia Assoc. of Richmond Attn: Bankruptcy Notification P.O. Box 17978 Richmond, VA 23226-7978

AT&T Mobility II LLC Attn: Bankruptcy Dept. One AT&T Way, Room 3A104 Bedminster, NJ 07921

Ballato Law Firm, PC Attn: Bankruptcy Dept. 3721 Westerre Pkwy, Ste. A Henrico, VA 23233 Bank of America Attn: Bankruptcy Dept. 4161 Piedmont Pkwy Greensboro, NC 27410

Bank of America, N.A. Loss/Recovery P O Box 982284 El Paso, TX 79998-2238

BB&T Bank Bankruptcy Dept. P. O. Box 1847 Wilson, NC 27894

Bernard & Associates Realty 507 Chestnut Street Wilmington, NC 28401

Bon Secours Bankruptcy Dept P.O. Box 28538 Henrico, VA 23228

Brunswick County Utilities P.O. Box 469 Bolivia, NC 28422

Brunswick Electric PO BOx 580348 Charlotte, NC 28258-0348

CAC Financial Corp Bankruptcy Dept. 2601 NW Expressway, #1000 East Oklahoma City, OK 73112-7236

Call Federal Credit Union Bankruptcy Notification 4605 Commerce Road Richmond, VA 23234

Capio Partners, LLC Attn: Bankruptcy Dept 2222 Texoma Parkway, Suite 150 Sherman, TX 75090 Capital One Bank (USA), N.A. Bankruptcy Notification P.O. Box 30285 Salt Lake City, UT 84130-0285

Carecentrix
Attn: Bankruptcy Dept.
20 Church Street, Ste 1100
Hartford, CT 06103

Carolina First d/b/a TD Bank 2035 LIMESTONE RD Wilmington, DE 19808

Cash in Advance 1930 Castle Hayne Road Wilmington, NC 28401

CBE Group, Inc. Attn: Bankruptcy Department 1309 Technology Parkway Cedar Falls, IA 50613

Check City Check Cashing Bankruptcy Dept. 2474 North University Avenue Provo, UT 84604

Chesterfield Co. Utilities Attn: Bankruptcy Dept. PO Box 608 Chesterfield, VA 23832-0009

Chestnut Property Managment PO Box 2196 Wilmington, NC 28402

ChexSystems Collection Agency 7805 Hudson Road, Suite 100 Woodbury, MN 55125

City of Richmond c/o Dept. of Finance 900 E Broad St Rm 103 Richmond, VA 23219 City of Wilmington 305 Chestnut St PO Box 9001 Wilmington, NC 28402

CJW Medical Center Attn: Bankruptcy Dept. P.O. Box 99400 Louisville, KY 40269

CNAC of Richmond Bankruptcy Notification 7400 Midlotian Turnpike Richmond, VA 23225

Cohen Dermatopathology PO Box 414913 Boston, MA 02241-4913

College Foundation Inc 2917 Highwoods Blvd Raleigh, NC 27604

Comcast Cable
Attn. Bankruptcy Dept.
8029 Corporate Drive
Nottingham, MD 21236-4977

Commonwealth Radiology, PC ATTN: Bankruptcy Department 1508 Willow Lawn Dr. Suite 117 Richmond, VA 23230

Commonwealth Anesthesia Bankruptcy Dept. P. O. Box 35808 Richmond, VA 23225

Comprehensive ENT, P.C. 203 Wexleigh Drive Henrico, VA 23229

Continental Emergency Services Bankruptcy Dept. PO Box 1617 Mechanicsville, VA 23116 County Waste 7825 Parham Landing Rd. West Point, VA 23181

County Waste 12230 Deergrove Rd. Midlothian, VA 23112

Credit Adjustment Board, Inc. 8002 Discovery Drive Suite 311 Henrico, VA 23229

Credit Collection Services Bankruptcy Dept. P.O. Box 9134 Needham Heights, MA 02494-9134

David Girardot 4607 Franklin Ave. Ste. 110 Wilmington, NC 28403

Delaney Radiologists 1025 Medical Center Dr Wilmington, NC 28401

Dermatology Assoc of VA Attn: Bankruptcy Department 301 Concourse Road, Suite 190 Glen Allen, VA 23059

DirecTV
Attn: Bankruptcy Dept.
P.O. Box 6550
Greenwood Village, CO 80155-6550

Dominion Virginia Power P.O. Box 26666 18th Floor Richmond, VA 23261

Dr. Yvonne Knight 3811 Gaskins Rd Henrico, VA 23233 Durham & Durham, LLP Attn: Bankruptcy Dept 5665 New Northside Dr, Ste 340 Atlanta, GA 30328

DYC, LLC 7231 Airlie Place Wilmington, NC 28403

Eastern Account Systems Bankruptcy Dept. 75 Glen Road, Suite #110 Newtown, CT 06470

ECEP Attn: Bankruptcy 4402 Shipyard Blvd Wilmington, NC 28403

Enhanced Recovery Company LLC Attn: Bankruptcy Dept 8014 Bayberry Road Jacksonville, FL 32256

Enterprise Rent a Car Attn: Accts Receivable 5601 A Market Street Wilmington, NC 28405-3511

EOS CCA Attn: Bankruptcy 700 Longwater Drive Norwell, MA 02061

Express Scripts
Attn: Bankruptcy
P.O. Box 66580
Saint Louis, MO 63166-6580

FASV, PC 7016 Lee Park Road, Ste 105 Mechanicsville, VA 23111

Financial Data Systems 1638 Military Cutoff Road Wilmington, NC 28403 First Citizens Bank Bankruptcy Dept. P. O. Box 11757 Columbia, SC 29211

Firstpoint Coll Resources, Inc Attn: Bankruptcy Dept 225 Commerce Place Greensboro, NC 27401

FirstSource Advantage, LLC Attn: Bankruptcy Dept. 205 Bryant Woods South Amherst, NY 14228

Focused Recovery Solutions Bankruptcy Dept. 9701 Metropolitan Ct., Suite B North Chesterfield, VA 23236-3662

Fort Sill National Bank P.O. Box 33009 Fort Sill, OK 73503-9989

Four County EMC 1822 N.C. 53 West PO Box 667 Burgaw, NC 28425

Franklin Collection Services 2978 West Jackson Street P.O. Box 3910 Tupelo, MS 38801

Gastrointestinal Specialists 2369 Staples Mill Road 2nd Floor Richmond, VA 23230-2909

GEICO Indeminity Co. Attn: Bankruptcy Dept. One GEICO Boulevard Fredericksburg, VA 22412-0007 Great Lakes PO Box 530229 Atlanta, GA 30353-0229

HCA Health Services of VA Attn: Bankruptcy Notices One Park Plaza Nashville, TN 37203

Henrico Doctor's Hospital Attn: Bankruptcy Dept. P.O. Box 99400 Louisville, KY 40269

Henrico Surgical Specialist Bankruptcy Notice 3 Maryland Farms Ste. 250 Brentwood, TN 37027-5053

I.C. System, Inc Bankruptcy Notification P.O. Box 64437 Saint Paul, MN 55164-0437

Inpatient Medical Services PA Attn: Bankruptcy Dept. 4299 San Felipe Rd, Ste 300 Houston, TX 77027

Inst. of Advanced ENT Surgery 3 Maryland Farms Ste 250 Brentwood, TN 37027-5053

Integrated Auto. Fin., LLC Attn: Bankruptcy notices 4801 Courthouse St, Ste 300 Williamsburg, VA 23188

Intercede Health 2000 Crawford Street, Ste 1350 Houston, TX 77002

Interstate Credit Coll Attn: Bankruptcy Dept. 711 Coliseum Plaza Ct Winston Salem, NC 27106 James River Emergency Group 5665 New Northside Drive Suite 320 Atlanta, GA 30328

Joanne S. Parker 533 Rivage Promenade Wilmington, NC 28412

Kool Smiles 400 Galleria Parkway Suite 800 Atlanta, GA 30339

Laboratory Corp. of America Attn: Bankruptcy Dept. P.O. Box 2240 Burlington, NC 27216-2240

Lafayette, Ayers & Whitlock Bankruptcy Dept. 10160 Staples Mill Road, #105 Glen Allen, VA 23060

LCA Collections Attn: Bankruptcy Dept PO Box 2240 Burlington, NC 27216-2240

Liberty Mutual Attn: Bankruptcy Notices 175 Berkeley Street Boston, MA 02116

Mark D. Kidd 3140 Chaparral Drive Suite #200 Roanoke, VA 24018-4317

Mark D. Kidd P.O. Box 20487 Roanoke, VA 24018

Maryland Transportation Author 2310 Broening Hwy Baltimore, MD 21224

MCV Associated Physicians 830 E Main Street Suite 1900 Richmond, VA 23219

MCV Collections Attn: Bankruptcy Dept. P.O. Box 758721 Baltimore, MD 21275

MCV Hospital Attn: Bankruptcy Notification P.O. Box 980462 Richmond, VA 23298-0462

MEDAC Health Services PA 3710 Shipyard Blvd Wilmington, NC 28403

Meehan Law, LLC 700 Spirit of St. Louis Blvd Ste A Chesterfield, MO 63005

Midland Credit Management Attn: Bankruptcy Dept. 8875 Aero Drive, Ste 200 San Diego, CA 92123

Monument Pathologists, Inc. Attn: Bankruptcy Notices 5801 Bremo Road Richmond, VA 23226

N. Am. Partners in Anesthesia PO Box 37090 Baltimore, MD 21297-3090

Nationwide Credit, Inc. PO Box 26314 Lehigh Valley, PA 18002-6314

Navient PO Box 9500 Wilkes Barre, PA 18773 NCO Financial Systems, Inc. 2360 Campbell Creek, Suite 500 Richardson, TX 75082

NCO Financial Systems, Inc. 507 Prudential Road Horsham, PA 19044

New Generations FCU Bankruptcy Notice 1700 Robin Hood Road Richmond, VA 23220

New Hanover Regional Hospital Attn: Bankruptcy 2131 S 17th Street Wilmington, NC 28401

NHC Animal Control c/o Fin. Dept. 230 Government Drive, Ste 165 Wilmington, NC 28403

North Metro Properties PO Box 1144 Wilmington, NC 28402

Norwood Pharmacy c/o Ignite Spot Accounting PO Box 707 Layton, UT 84041

NPAS Solutions, LLC One Park Plaza - Legal Dept. Nashville, TN 37203

Online Collections Attn: Bankruptcy Dept. PO Box 1489 Winterville, NC 28590

OrthoVirginia, Inc.
Billing/Bankruptcy Dept.
1115 Boulders Pkwy, Suite 200
North Chesterfield, VA 23225

Paragon Revenue Group Attn: Bankruptcy Dept P.O. Box 126 Concord, NC 28026

Patient First Attn: Billing/Bankruptcy Dept. P.O. Box 758941 Baltimore, MD 21275-8941

Pentagroup Financial Attn: Bankruptcy Dept. 5959 Corporate Dr, Ste 1400 Houston, TX 77036

PMAB LLC Attn: Bankruptcy Dept. 4135 Southstream Blvd. #400 Charlotte, NC 28217

Port Authority of NY & NJ 4 World Trade Center 150 Greenwich Street New York, NY 10007

Primary Health Group 101 Cowardin Ave # 305 Richmond, VA 23224

Primary Health Group, Inc. One Park Plaza Nashville, TN 37203

Prince-Parker & Associates Inc 8625 Crown Crescent Ct P.O. Box 474690 Charlotte, NC 28247-4690

Progress Energy P.O. Box 1551 Raleigh, NC 27602

Pusha Mago 5012 Cedarbend Lane Richmond, VA 23237 Quest Diagnostics Inc Bankruptcy Dept. P.O. Box 7302 Hollister, MO 65673-7302

Radiology Assoc. of Richmond Attn: Bankruptcy Notification 2602 Buford Road Richmond, VA 23225

RBC Centura 301 FAYETTEVILLE ST STE 1200 Raleigh, NC 27601

Receivable Management 7206 Hull Street Road North Chesterfield, VA 23235

Receivables Management System Attn: Bankruptcy Dept 7206 Hull Street Road North Chesterfield, VA 23235

Regional Acceptance Bankruptcy Dept. 10051 Midlothian Turnpike Richmond, VA 23235

Rewards 660 Processing Center PO Box 30383 Tampa, FL 33630-3383

Richmond Diabates and Endo. 7229 Forest Avenue Suite 110 Henrico, VA 23231

Richmond Emergency Physicians 5855 Bremo Road, Sutie 210 Richmond, VA 23226

Richmond Postal Credit Union Bankruptcy Notice 1601 Ownby Lane Richmond, VA 23220 Royal Derm & Aes. Skin Care 7229 Forrest Ave, Ste 100 Richmond, VA 23226

SCA P.O. Box 910 Edenton, NC 27932

Shenandoah Legal Group POB 75 310 Jefferson St. SE Roanoke, VA 24002

Sleep Clinic P.O. Box 71703 Henrico, VA 23255

Solodar & Solodar Bankruptcy Dept. 11504 Allecingie Pwy. Richmond, VA 23235

Sprint Nextel
Attn: Bankruptcy Dept.
P.O. Box 7949
Overland Park, KS 66207-0949

State Farm Ins. PO Box 2329 Bloomington, IL 61702-2329

Stern & Associates Attn: Bankruptcy Dept. 415 North Edgeworth St., #210 Greensboro, NC 27401

SunTrust Bank Attn: Bankruptcy Dept P.O. Box 85024 Richmond, VA 23285-5024

SunTrust Bank Attn: Bankruptcy Department P.O. Box 4928 Orlando, FL 32802 Tate & Kirlin Assoc. Bankruptcy Dept. 2810 Southampton Road Philadelphia, PA 19154

The Foot and Ankle Center Attn: Bankruptcy Dept. 1465 Johnston Willis Dr Richmond, VA 23235

Transworld Systems Inc. Attn: Bankruptcy Dept. 507 Prudential Rd Horsham, PA 19044

TRS Recovery Services, Inc. 5251 Westheimer Houston, TX 77056

U.S. Dept. of Education/GLESI Bankruptcy Notification P.O. Box 7860 Madison, WI 53707

Verizon Attn: Bankruptcy Dept. 500 Technology Dr., Suite 300 Weldon Spring, MO 63304

Violation Process Center PO Box 1234 Clifton Forge, VA 24422

Virginia Credit Union Attn: Bankruptcy Department P.O. Box 90010 Richmond, VA 23225

Virginia Ear, Nose, & Throat Attn: Bankruptcy Dept. P.O. Box 36007 North Chesterfield, VA 23235-8000 Virginia Emergency Physicians Attn: Bankruptcy Dept 1602 Skipwith Road Henrico, VA 23229

Virginia Urology Bankruptcy Notification 9105 Stony Point Drive Richmond, VA 23235

Wells Fargo Bank Nevada, NA Attn: Bankruptcy Dept P.O. Box 31557 Billings, MT 59107

Westlake Financial Serv. 4751 Wilshire Blvd. Suite 100 Los Angeles, CA 90010

William J. Bordeaux, Jr. 7513 Old Oak Rd. Wilmington, NC 28411

Wilmington Pathology 1915 S 17th St #100 Wilmington, NC 28403

Wilmington Pathology Assoc. 1915 S 17th Street, #100 Wilmington, NC 28403

Woodforest National Bank Bankruptcy Notice P. O. Box 7889 Spring, TX 77387-7889

1/02/13 10.70.02	DC3C Main
	7/02/15 4:39PM

Fill in this information to identify your case:			Check one box only as directed in this form and in			
Debtor 1	Yohance E. Lee	_	Form 22A-1Supp:			
Debtor 2	Dionne A. Holmes-Lee		■ 1. There is no presumption of abuse			
(Spouse, if f United State	es Bankruptcy Court for the: <u>Eastern District of Virginia</u>	_	2. The calculation to determine if a presumption of abuse applies will be made under <i>Chapter 7 Means Test</i> <i>Calculation</i> (Official Form 22A-2).			
Case numbe (if known)	er	-	☐ 3. The Means Test does not apply now because of qualified military service but it could apply later.			
			☐ Check if this is an amended filing			

Official Form 22A - 1

Chapter 7 Statement of Your Current Monthly Income

12/14

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for being accurate. If more space is needed, attach a separate sheet to this form. Include the line number to which the additional information applies. On the top of any additional pages, write your name and case number (if known). If you believe that you are exempted from a presumption of abuse because you do not have primarily consumer debts or because of qualifying military service, complete and file Statement of Exemption from Presumption of Abuse Under § 707(b)(2) (Official Form 22A-1Supp) with this form.

Calculate Your Current Monthly Income

- 1. What is your marital and filing status? Check one only.
 - □ Not married. Fill out Column A, lines 2-11.
 - Married and your spouse is filing with you. Fill out both Columns A and B, lines 2-11.
 - ☐ Married and your spouse is NOT filing with you. You and your spouse are:
 - ☐ Living in the same household and are not legally separated. Fill out both Columns A and B, lines 2-11.
 - Living separately or are legally separated. fill out Column A, lines 2-11; do not fill out Column B. By checking this box, you declare under penalty of perjury that you and your spouse are legally separated under nonbankruptcy law that applies or that you and your spouse are living apart for reasons that do not include evading the Means Test requirements. 11 U.S.C § 707(b)(7)(B).

Fill in the average monthly income that you received from all sources, derived during the 6 full months before you file this bankruptcy case. 11 U.S.C. § 101(10A). For example, if you are filing on September 15, the 6-month period would be March 1 through August 31. If the amount of your monthly income varied during the 6 months, add the income for all 6 months and divide the total by 6. Fill in the result. Do not include any income amount more than once. For example, if both spouses own the same rental property, put the income from that property in one column only. If you have nothing to report for any line, write \$0 in the space.

			Column A Debtor 1		Debt	mn B or 2 or filing spouse
Your gross wages, salary, tips, bonuses, overtime, a all payroll deductions).	and commis	sions (before	\$	0.00	\$	2,874.71
 Alimony and maintenance payments. Do not include Column B is filled in. 	payments fro	m a spouse if	\$	0.00	\$	0.00
4. All amounts from any source which are regularly pa of you or your dependents, including child support. from an unmarried partner, members of your household and roommates. Include regular contributions from a sp filled in. Do not include payments you listed on line 3.	Include regul, your depend	ar contributions dents, parents,	\$	0.00	\$	0.00
5. Net income from operating a business, profession,						
Gross receipts (before all deductions)	\$ 0.00	<u> </u>				
Ordinary and necessary operating expenses	-\$ 0.00					
Net monthly income from a business, profession, or fare	m \$ <u>0.00</u>	Copy here ->	\$	0.00	\$	0.00
6. Net income from rental and other real property						
Gross receipts (before all deductions)	\$ 0.00	_				
Ordinary and necessary operating expenses	-\$ 0.00) 				
Net monthly income from rental or other real property	\$0.00	Copy here ->	\$	0.00	\$	0.00
7. Interest, dividends, and royalties			c	0.00	\$	0.00

Official Form 22A-1

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Dionne A. Holmes-Lee Case number (if known) Debtor 2 Column A Column B Debtor 1 Debtor 2 or non-filing spouse 8. Unemployment compensation 0.00 0.00 Do not enter the amount if you contend that the amount received was a benefit under the Social Security Act. Instead, list it here: For you For your spouse 0.00 9. Pension or retirement income. Do not include any amount received that was a 0.00 0.00 benefit under the Social Security Act. 10. Income from all other sources not listed above. Specify the source and amount. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, a crime against humanity, or international or domestic terrorism. If necessary, list other sources on a separate page and put the total on line 10c. 10a. 0.00 0.00 10b. 0.00 0.00 10c. Total amounts from separate pages, if any. \$ 0.00 0.00 11. Calculate your total current monthly income. Add lines 2 through 10 for 0.00 \$ 2.874.71 2,874.71 \$ each column. Then add the total for Column A to the total for Column B. Total current monthly income Part 2: Determine Whether the Means Test Applies to You 12. Calculate your current monthly income for the year. Follow these steps: 12a. Copy your total current monthly income from line 11 Copy line 11 here=> 12a. 2,874.71 Multiply by 12 (the number of months in a year) x 12 34,496.52 12b. The result is your annual income for this part of the form 12b. 13. Calculate the median family income that applies to you. Follow these steps: ۷A Fill in the state in which you live. Fill in the number of people in your household. Fill in the median family income for your state and size of household. 93,349.00 13. 14. How do the lines compare? Line 12b is less than or equal to line 13. On the top of page 1, check box 1, There is no presumption of abuse. 14a. 14b. Line 12b is more than line 13. On the top of page 1, check box 2, The presumption of abuse is determined by Form 22A-2. Go to Part 3 and fill out Form 22A-2. Part 3: Sign Below By signing here, I declare under penalty of perjury that the information on this statement and in any attachments is true and correct. X /s/ Yohance E. Lee X /s/ Dionne A. Holmes-Lee Yohance E. Lee Dionne A. Holmes-Lee Signature of Debtor 1 Signature of Debtor 2 Date July 2, 2015 Date July 2, 2015 MM / DD / YYYY MM / DD / YYYY If you checked line 14a, do NOT fill out or file Form 22A-2. If you checked line 14b, fill out Form 22A-2 and file it with this form.

Yohance E. Lee

Debtor 1

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Debtor 1 Yohance E. Lee
Dionne A. Holme

Dionne A. Holmes-Lee Case number (if known)

Current Monthly Income Details for the Debtor

Debtor Income Details:

Income for the Period 01/01/2015 to 06/30/2015.

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Debtor 1 Yohance E. Lee

Debtor 2 Dionne A. Holmes-Lee Case number (if known)

Current Monthly Income Details for the Debtor's Spouse

Spouse Income Details:

Income for the Period **01/01/2015** to **06/30/2015**.

Line 2 - Gross wages, salary, tips, bonuses, overtime, commissions

Source of Income: Suntrust Mortgage

Year-to-Date Income:

Total Year-to-Date Income: \$17,248.24 from check dated 6/30/2015 .

Average Monthly Income: **\$2,874.71**.